

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**JULY 9, 2002**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
ALLAN C. CARR  
EARLEAN COLLINS  
JOHN P. DALEY  
GREGG GOSLIN  
CARL R. HANSEN  
TED LECHOWICZ  
ROBERTO MALDONADO**

**WILLIAM R. MORAN  
JOSEPH MARIO MORENO  
MIKE QUIGLEY  
HERBERT T. SCHUMANN, JR.  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
CALVIN R. SUTKER**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**Meeting of Tuesday, July 9, 2002**

**10:00 A.M.  
Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 02-R-08.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Schumann-1.

**INVOCATION**

Father Jim Holub, Founder of Homeboyz Interactive, Inc. gave the Invocation.

**JOURNAL OF PROCEEDINGS**

**JOURNAL  
(May 21, 2002)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, May 21, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

---

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Administration (Comm. No. 253148). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 252595 through 253155 were referred to their respective committees.

---

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Schumann-1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**REAPPOINTMENTS**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Lawrence Hoffman to the Cook County Employee Appeals Board for a term to begin immediately and to expire July 1, 2008.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Hansen, moved to suspend the rules to consider the reappointment of Mr. Lawrence Hoffman. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 31, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A(1) of the Cook County Human Rights Ordinance, I hereby recommend Marge Friedman for reappointment to the Cook County Commission on Human Rights for a term ending July 1, 2005.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Hansen, moved to suspend the rules to consider the reappointments of Marge Friedman. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 31, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A(1) of the Cook County Human Rights Ordinance, I hereby recommend Ms. Robin Kelly for reappointment to the Cook County Commission on Human Rights for a term ending July 1, 2005.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Hansen, moved to suspend the rules to consider the reappointment of Ms. Robin Kelly. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the reappointment by the President be approved. **The motion carried unanimously.**

### COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated June 10, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Transmitted herewith are the recommended projects for the 2002 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants Program (ESG), and the HOME Investment Partnership Program (HOME) (October 1, 2002 - September 30, 2003). The Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 30, 2002.

The amount of CDBG funds requested was \$30,500,455.00. The amount of CDBG funds available for programming is \$13,596,311.00. The proposed use of CDBG funds will provide a 100% benefit to low and moderate income persons.

The amount of ESG funds requested was \$946,274.00. The amount of ESG funds available for programming is \$428,000.00. The proposed use of ESG funds provides essential services and maintenance/operational costs for homeless shelters in suburban Cook County, as well as programs for homeless prevention.

The amount of HOME Investment Partnership funds available for programming is \$8,282,000.00. Of this amount, \$1,500,000.00 is recommended for lead-based paint abatement in conjunction with single-family rehabilitation. Applications for other eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Northeastern Illinois Planning Commission and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2002.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that, I or the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

---

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the President be approved. **The motion carried unanimously.**

**COMMISSIONERS**

**PROPOSED RESOLUTION**

Submitted a Resolution a sponsored by

WILLIAM R. MORAN, County Commissioner

Co-Sponsored by

EARLEAN COLLINS, ROBERTO MALDONADO and CALVIN R. SUTKER,  
County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, individuals and non-profit organizations are receiving less money and assistance due to difficult financial decisions of the State and local governments as a result of current economic conditions; and

**WHEREAS**, governments should help to provide as much assistance to the people they serve in any and every way possible; and

**WHEREAS**, Cook County currently has equipment in storage and other equipment that will be replaced soon that could be used by individuals and organizations in Cook County; and

**WHEREAS**, non-profit organizations such as school districts could easily use equipment which is now sitting idle in storage; and

**WHEREAS**, Cook County school districts collect less in taxes than other counties in Illinois, because of the exemption for Cook County in the State Local Services tax; and

**WHEREAS**, the ability to provide a quality education to the young people of Cook County is made significantly easier with the best equipment; and

**WHEREAS**, the organizations and low income individuals within Cook County would benefit from receiving supplies and equipment from Cook County; and

**WHEREAS**, organizations could utilize the funds saved from the donated items for other items which they could not afford without the donations from Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners of Cook County does hereby agree to donate furniture, computers, and other office equipment from Cook County to non-profit organizations, including but not limited to local school districts to help provide the best.

---

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

This item was WITHDRAWN at the request of the sponsor.

**DEPARTMENT OF ANIMAL CONTROL**

**PROPOSED CONTRACT**

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to enter into a contract with Multiple Options, Providence, Rhode Island, for MultiOptions consultant services.

Reason: The vendor has prior experience and a thorough knowledge of the software programs that will integrate with MIS, City of Chicago Animal Care and Control, City of Chicago Clerk's Office for licensing purposes, various Cook County shelters, and other governmental bodies (Cook County Sheriff, and Police agencies) into these existing systems, along with website access and disaster planning. The consultant has complete knowledge of these systems and the department's integration efforts.

Estimated Fiscal Impact: \$80,000.00. Contract period: July 15, 2002 through November 30, 2003. (510-289 Account). Requisition No. 25100033.

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACT**

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to enter into a contract with Chlebek Consulting, Inc., Palos Park, Illinois, for software integration consulting services.

Reason: The interface this vendor will develop will allow the Department of Animal Control's database, which is maintained on the County's mainframe to electronically read the automated records of rabies certificates issued by veterinarians. Records of rabies certificates from veterinarians are currently entered into the department's database by hand. Automating this process will allow for substantial data entry cost savings and more up to date information in the department's database. This vendor has extensive work experience with the Department of Animal Control's mainframe system and is therefore uniquely qualified to perform these services.

Estimated Fiscal Impact: \$100,000.00. Contract period: July 1, 2002 through November 30, 2003. (510-289 Account). Requisition No. 25100032.

---

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for 2003 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze.

One time purchase. (040-240 Account). Requisition No. 30400001.

---

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to assist in the creation of an industrial/commercial database, to provide assistance in the planning of a security network system, and to help determine the correlation between the network and the security monitoring plan.

Reason: Computer Bits, Inc. was chosen because of their expertise in the Assessor's Office work and procedure and network systems. They also have familiarity with the Assessor's Office hardware, software and electronic systems which allow for efficient integration of the database with existing programs.

Estimated Fiscal Impact: \$50,000.00. One time purchase. (040-260 Account). Requisition No. 20400083.

---

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Gadd, Tibble & Associates, Inc., Wheaton, Illinois, to assist the Assessor's Office in the evaluation and preparation of real property market valuation reports, providing training to Assessor's personnel, market valuation report formatting and technical advise and appearance as an expert witness at deposition and/or trial.

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Reason: The Assessor's Office interviewed fifteen appraisal firms. Through the interview process it was determined that Gadd, Tibble & Associates, Inc. expertise in market valuation of real property will be of great assistance to the Assessor's Office in the evaluation and preparation of market valuation reports to be used in the setting of assessed values and defending market values in valuation appeals.

Estimated Fiscal Impact: \$15,000.00. One time purchase. (040-260 Account). Requisition No. 20400086.

---

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with The Inghram Company, Chicago, Illinois, to assist the Assessor's Office in the evaluation and preparation of real property market valuation reports, providing training to Assessor's personnel, market valuation reports formatting and technical advise, and appearance as an expert witness at deposition and/or trial.

Reason: The Assessor's Office interviewed fifteen appraisal firms. Through the interview process it was determined that The Inghram Company's expertise in market valuation of real property will be of great assistance to the Assessor's Office in the evaluation and preparation of market valuation reports to be used in the setting of assessed values and defending market values in valuation appeals.

Estimated Fiscal Impact: \$15,000.00. One time purchase. (040-260 Account). Requisition No. 20400087.

---

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with William A. McCann & Associates, Inc., Chicago, Illinois, to assist the Assessor's Office in the evaluation and preparation for real property market valuation reports, providing training to Assessor's personnel, market valuation report formatting and technical advice, and appearance as an expert witness at deposition and/or trial.



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Reason: The Assessor's Office interviewed fifteen appraisal firms. Through the interview process it was determined that William A. McCann & Associates, Inc. expertise in market valuation of real property will be of great assistance to the Assessor's Office in the evaluation and preparation of market valuation reports to be used in the setting of assessed values and defending market values in valuation appeals.

Estimated Fiscal Impact: \$15,000.00. One time purchase. (040-260 Account). Requisition No. 20400088.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Chicago, Illinois, to provide publication for the 2003 real estate assessment in the non-triennial townships in Cook County outside the City of Chicago.

Reason: State statute imposes strict guidelines as to who may publish the real estate assessment in the non-triennial townships in Cook County outside the City of Chicago. Cook County Suburban Publishers is the only qualified vendor.

Estimated Fiscal Impact: \$59,000.00. One time purchase. (040-240 Account). Requisition No. 30400002.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Accredited Chicago Newspapers, Chicago, Illinois, to provide the publication of 2003 real estate assessments in the Triennial townships in Cook County inside the City of Chicago.

Reason: State statute imposes strict guidelines as to who may publish the real assessment in the Triennial townships in Cook County inside the City of Chicago. Accredited Chicago Newspapers is the only qualified vendor.

Estimated Fiscal Impact: \$1,589,266.00. One time purchase. (040-240 Account). Requisition No. 30400003.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated July 5, 2002 from

JAMES M. HOULIHAN, Cook County Assessor

I am pleased to present the Executive Report for the South Suburban Tax Reactivation Project (SSTRP).

I respectfully request this report be received and filed.

**LETTER**

July 9, 2002

President John H. Stroger, Jr.  
and the Board of Commissioners of  
Cook County  
118 North Clark Street  
Chicago, Illinois 60602

Dear Mr. President and Commissioners:

I want to express my appreciation to you for your leadership in addressing economic development initiatives and for your support of the South Suburban Tax Reactivation Project (SSTRP). Two years ago, the Cook County Board of Commissioners approved the creation of SSTRP with one overarching goal, to bring economic success to the south suburbs of Cook County.

I believe SSTRP has taken the important first steps. I am pleased to provide the Project's Executive Report for your information and review. This report details our work over the past two years and describes the important groundwork for economic development projects to come to fruition. We are pleased with the progress that SSTRP has made thus far.

While the SSTRP has been successful in identifying and initiating steps toward acquiring and marketing the tax delinquent properties, further crucial marketing activities and identification of potential buyers are needed. The Cook County Board's recent approval to extend SSTRP another two years will provide the Project with the resources and adequate time to fully engage in marketing and activities to facilitate the development of acquired parcels and parcels already municipally-owned.

Again, thank you for all of your efforts. By working together, we can help bring economic success to the south suburban communities.

Sincerely,

JAMES M. HOULIHAN  
Cook County Assessor

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Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sutker, moved that the request of the Cook County Assessor be received and filed. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEE**

Transmitting a Communication, dated June 3, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the White Pines Academy Elementary School at 11550 Bell Road, Lemont, Illinois in Lemont Township.

Permit #	011532
Total Fee Amount:	\$26,915.00
Requested Waived Fee Amount (90%):	\$24,223.50
Amount Due:	\$2,691.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$24,223.50.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fee be waived. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hot/cold water coolers and hot/cold water refrigerator combinations to be used throughout the Clerk of the Circuit Court offices.

One time purchase. (717/335-530 Account). Requisition No. 23350110.

Sufficient funds have been appropriated to cover this request.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of mobile shelving units to accommodate space for storage of court records for the Juvenile Justice Division.

One time purchase. (717/529-530 Account). Requisition No. 25291395.

Sufficient funds have been appropriated to cover this request.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of offset paper rolls to be used for the Print Shop.

One time purchase. (335-355 Account). Requisition No. 23350109.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **PROPOSED CONTRACTS**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with James E. Politano, Tinley Park, Illinois, to assist in the implementation of effective records management practices. Specifically, he will develop the specifications for the upgrade and/or replacement of existing micrographics equipment, perform a needs assessment for an imaging system, and recommend operational metrics.

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Reason: James Politano is a Certified Document and Imaging Architect (CDIA+) and has extensive experience in business process improvement for document management, image management and records management systems.

Estimated Fiscal Impact: \$80,000.00. Contract period: July 1, 2002 through February 28, 2003. (529-260 Account). Requisition No. 25291394.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 253149). **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Larry Bates & Associates, Garden Homes, Illinois, to assist with the retention table review process and the understanding of records management principles. In addition, Larry Bates and Associates will review existing disaster review prevention, mitigation, and recovery plans.

Reason: Larry Bates & Associates has successfully completed records and information management programs with numerous major organizations assisting in identifying and managing appropriate information management strategies that integrate the functions of records retention, data management and information retrieval.

Estimated Fiscal Impact: \$108,460.00. Contract period: July 1, 2002 through March 31, 2003. (529-260 Account). Requisition No. 25291393.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 253150). **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**RECONSIDERATION OF ATTORNEY FEE  
REQUEST TO RECEIVE AND FILE**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and receive and file the following item which was previously approved on the Finance Agenda (Page 6) at the June 18, 2002 Board Meeting. A bookkeeping error was made and therefore the fee petition submitted to the court was incorrect.

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252428 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Christopher Sutton, Father, re: the Sutton children, minors. Indictment Nos. 98-JA-3163 and 98-JA-3164 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:

\$1,475,611.24

JUVENILE CASES TO BE APPROVED:

\$72,102.59 ~~\$73,072.59~~

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Commissioner Maldonado, seconded by Commissioner Hansen, moved to reconsider the question, Communication No. 252428 - attorney fees for Edmund F. Landberg, which was previously approved on June 18, 2002. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that Communication No. 252428 - attorney fees for Edmund F. Landberg be received and filed. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Inc., Chicago, Illinois, for the purchase of ballot cards for the two (2) elections to be held in 2003.

Reason: Election Systems & Software, Inc. is the only certified vendor in the State of Illinois for the 456 ballot cards.

Estimated Fiscal Impact: \$252,162.00. One time purchase. (524-240 Account). Requisition No. 25240061.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Inc., Chicago, Illinois, to provide professional and technical services for the 2003 Election year. Professional and technical services provided will include the programming of memory packs, the canvass report and the display of election returns.

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Reason: The programming of the memory packs is a service that is certified by the State of Illinois, Election Systems & Software, Inc. is the only vendor certified by the State Board of Elections to provide this service.

Estimated Fiscal Impact: \$425,000.00. One time purchase. (524-289 Account). Requisition No. 35240002.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization to enter into contracts with Pickens Kane Moving and Storage Company, Chicago, Illinois; Reo Moving and Storage, Chicago, Illinois; and John Smith Moving Company, Chicago, Illinois, for the movement of election equipment and election related supplies.

Reason: The current contracts for the moving of election equipment and supplies expire on November 30, 2002. Of the fourteen (14) Request for Proposals (RFP's) solicited, Pickens Kane Moving and Storage Company, Reo Moving and Storage and John Smith Moving Company were the lowest qualified respondents to meet all requirements.

<u>VENDOR</u>	<u>FY 2003</u>	<u>FY 2004</u>	<u>TOTAL</u>
Pickens Kane	\$531,390.00	\$722,536.00	\$1,253,926.00
Reo Movers	47,600.00	95,200.00	142,800.00
Smith Movers	<u>47,600.00</u>	<u>95,200.00</u>	<u>142,800.00</u>
	\$626,590.00	\$912,936.00	\$1,539,526.00

These proposed contracts contain a two (2) year extension option, to be exercised at the County's sole discretion, which would allow us to secure these services at the same price as in the initial two (2) year term.

Estimated Fiscal Impact: \$1,539,526.00. Contract period: December 1, 2002 through November 30, 2004. (524-~~675~~ 249 Account). Requisition Nos. 35240005, 35240006 and 35240007.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of Elections of the County Clerk's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Wicklander Printing Company, Chicago, Illinois, for the printing of specimen ballot booklets for the two (2) elections to be held in 2003.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the eight (8) RFPs solicited, Wicklander Printing Company was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$559,672.00. One time purchase. (524-240 Account). Requisition No. 35240004.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Wicklander Printing Company, Chicago, Illinois, for the printing of ballot pages for the two (2) elections to be held in 2003.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the eight (8) RFP's solicited, Wicklander Printing Company was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$198,000.00. One time purchase. (524-240 Account). Requisition No. 35240003.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



**CONTRACT ADDENDUM**

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$20,010.00, Contract No. 02-41-213 with Election Systems & Software, Inc., Chicago, Illinois, to provide professional and technical services for the 2002 Election year.

Board approved amount <del>09-20-02</del> <u>09-06-01</u>	\$ 471,500.00
Increase requested:	<u>20,010.00</u>
Adjusted amount:	\$ 491,510.00

Reason: This increase is necessary due to programming changes as a result of court order changes related to the 18th State Senate District and the Metropolitan Water Reclamation District.

Estimated Fiscal Impact: \$20,010.00. (524-289 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of Elections of the County Clerk's Office be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**GRANT AWARD**

Transmitting a Communication, dated June 18, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept four (4) grant awards from the State of Illinois Department of Human Services (IDHS). The grants are as follows:

The Family Planning Services affords women the opportunity to voluntarily choose a method of birth control. The grant award is from July 1, 2002 through June 30, 2003 in the amount of \$601,700.00.

The Regional Perinatal Care System is to provide prenatal services to reduce perinatal morbidity in low birth weight infants. The grant award is from July 1, 2002 through June 30, 2003 in the amount of \$442,700.00.

The Supplemental Nutrition Program for Women, Infants and Children (WIC) grant is to provide health screening, supplemental food certification, food prescription and nutrition counseling services to women, infants and children. The grant is from July 1, 2002 through June 30, 2003 in the amount of \$581,900.00.

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The Problem Pregnancies grant is to provide a comprehensive array of services to assist women with problem pregnancies. The grant award is from July 1, 2002 through June 30, 2003 in the amount of \$9,100.00.

Estimated Fiscal Impact: None. Total Grant Award: \$1,635,400.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

### COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM AMENDMENT

Transmitting a Communication, dated June 4, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into three (3) Addenda to the Cooperative Educational Master Agreement (CEMA) Contract No. 01-41-869 between Stroger Hospital of Cook County and St. Anthony Hospital, authorized by the Board of Cook County Commissioners on June 19, 2001.

The scope of this Amendment would include the following three (3) Addenda:

1. Provision for the assignment of five (5) Pediatric Residents to St. Anthony Hospital. St. Anthony Hospital will reimburse the County for the salaries of five (5) FTE Pediatric Residents.
2. Assignment of approximately one (1) Obstetrics and Gynecology Resident to St. Anthony Hospital two (2) days per week.
3. Use of St. Anthony Hospital as a rotation site for Family Practice Residents.

The purpose of this Cooperative Educational Master Agreement is to continue and further develop the educational relationship between Stroger Hospital of Cook County and St. Anthony Hospital.

Estimated Fiscal Impact: None. Revenue generating: \$450,000.00 (\$225,000.00 per year). Contract period: July 1, 2002 through June 30, 2003 2004. (~~890-260 Account~~). Requisition No. 28900763.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Chief of the Bureau of Health Services be approved, as amended. **The motion carried unanimously.**

### PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of printer cartridges for the Lexmark and Hewlett Packard printers owned by the Ambulatory and Community Health Network.

Contract period: October 1, 2002 through September 30, 2003. (893-388 Account). Requisition No. 28932584.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication, dated June 14, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and extend Contract No. 99-43-0516 with Catholic Health Partners, parent corporation of St. Anthony Hospital, Chicago, Illinois, as authorized by the Cook County Board of Commissioners on January 20, 1999 to include:

- 1) Bureau Neonatologists, Maternal Fetal Medicine physicians and Pediatricians provide limited consultation services on site at St. Anthony Hospital. These consultations would strengthen and complement our perinatal affiliation.
- 2) Bureau physicians practicing at the Jorge Prieto Health Center and Cicero Health Center would deliver patients at St. Anthony Hospital, maintaining continuity of care for patients.
- 3) St. Anthony Hospital would provide a staff person to facilitate the exchange of medical information on Bureau patients planning to deliver at St. Anthony Hospital, improving continuity of care.
- 4) The Director of Stroger Hospital of Cook County's Division of Neonatology and Chairman of Obstetrics and Gynecology shall serve as consultants to the Director of St. Anthony Hospital's neonatology and obstetrics units, improving quality of care and continuity for patients being transferred between hospitals, pursuant to the perinatal letter of agreement.

This arrangement builds on a current relationship and improves continuity and quality of care.

Estimated Fiscal Impact: None. Revenue generating: \$1,420,000.000 (\$710,000.00 per year). Contract period: July 1, 2002 through June 30, 2004. ~~(890-260 Account)~~. Requisition No. 28900762.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$103,000.00 and extend for three (3) months, Contract No. 00-82-177 Rebid with Medquist Transcription, Ltd., Beachwood, Ohio, for transcription services for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

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Board approved amount 06-20-00:	\$806,000.00
This increase requested:	<u>103,000.00</u>
Adjusted amount:	\$909,000.00

Reason: This request is necessary for finalization of the new specification which was Board authorized on April 23, 2002.

Estimated Fiscal Impact: \$103,000.00 [\$93,000.00 - (897-260 Account); and \$10,000.00 - (898-260 Account)]. Contract extension: June 20, 2002 through September 19, 2002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$1,800,000.00, Contract No. 01-41-901 with Catholic Health Partners, Chicago, Illinois, for the provision of radiation therapy and related transportation services for Stroger Hospital of Cook County.

Board approved amount 04-17-01:	\$1,980,000.00
Increase requested:	<u>1,800,000.00</u>
Adjusted amount:	\$3,780,000.00

Reason: Due to an increase in utilization of radiation therapy services not provided at Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$1,800,000.00. (897-278 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated June 24, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise  
Motor Fuel Tax Fund (600-600 Account)

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
East Lake (Lake) Avenue, Patriot Boulevard to Edens Expressway (Villages of Glenview and Wilmette)	Reconstruct 4 lane Pavement	01-A5922-03-FP

I respectfully request that your Honorable Body concur in this recommendation.

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Commissioner Steele, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

**Commissioner Sutker voted "no".**

#### **PROPOSED ACQUISITION OF REAL ESTATE**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

Lake Avenue,  
Sunset Ridge Road to Laramie Avenue  
Section: 97-A5923-06-TL  
Plat: 954  
Tract: 25-01      Owner: Harris Trust & Savings Bank, Trust Number: L3644  
Tract: 24-04      Owner: Glenview Park District

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Commissioner Steele, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 253151). **The motion carried unanimously.**

#### **CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated, June 6, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lemont.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-14119-90-RS Lemont Township	Adjustment of quantities	\$2.10 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 253153). **The motion carried unanimously.**

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Transmitting a Communication, dated, June 6, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street	Adjustment of quantities and new items	\$2,351.50 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required since the existing pavement consists mainly of macadam and granite base, not concrete, thus Class D Patches were used in lieu of Class C Patches. Also, the existing concrete curb has no gutter, thus Type B curb was used to replace the existing curb instead of combination curb and gutter.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 253154). **The motion carried unanimously.**

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Transmitting a Communication, dated, May 30, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Brookfield, Hodgkins and LaGrange and the City of Countryside.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-B7021-02-RS Group 3-2001: 67th Street, LaGrange Road to East Avenue; East Avenue, 67th Street to Joliet Road, Eberly Avenue, 47th Street to Ogden Avenue	Adjustment of quantities and new items	\$33,513.81 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the contract extra work item.

New items were added for saw cutting patches, Class C (type 1), closed lid frames and various other work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 253155). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated June 11, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending May 31, 2002.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 253152). **The motion carried unanimously.**



**RESOLUTIONS**

Transmitting a Communication, dated June 13, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Agreement Renewal between the County of Cook  
and CSX Transportation, Inc.

115th Street near Cicero Avenue

in the Village of Alsip

Section: 02-B7327-02-RR

Fiscal Impact: \$60,905.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-330  
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two copies of an Agreement with CSX Transportation, Inc., wherein CSX Transportation, Inc. will remove the existing deteriorated at-grade railroad crossing on 115th Street (County Highway B73) near Cicero Avenue and install a new rubber and asphalt crossing and the County of Cook will pay for the materials used, approach pavement adjustments and traffic control (estimated \$60,905.00) for the crossing replacement and CSX Transportation, Inc. will supply the labor and equipment (at no cost to the County), said Agreement submitted; and, the Highway Department is directed to return the Agreement to CSX Transportation, Inc. for additional processing (Section: 02-B7327-02-RR).

July 9, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 11, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction and widening of the existing pavement

Channelization and traffic signal relocation, etc.

East Lake/Lake Avenue, Patriot Boulevard to Edens Expressway

in the Villages of Glenview and Wilmette

Section: 01-A5922-03-FP

Fiscal Impact: \$20,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)



**02-R-331  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, East Lake/Lake Avenue, beginning at a point near Patriot Boulevard and extending along said route in an easterly direction to a point near the Edens Expressway, a distance of approximately 2.89 miles; and

BE IT FURTHER RESOLVED, that the type of improvement as proposed shall consist of the reconstruction and widening of the existing pavement and shall include bituminous pavement, intersection chanelizations, traffic signal relocation and modernization, new traffic signal, traffic signal interconnections, bridge rehabilitations, curb and gutter, drainage additions and adjustments, sidewalks, watermain installation, lighting, utility relocations, right-of-way, pavement marking, landscaping, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 01-A5922-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twenty Million and No/100 Dollars (\$20,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 9, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 6, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Construction of a noise attenuation system of earthen berms and noise walls  
along the western boundary of the Chicago Botanic Garden

Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road  
in the Village of Northfield and unincorporated Northfield Township

Section: 02-26347-02-LS

Fiscal Impact: \$8,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-332  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Edens Expressway SAR 263, East Frontage, beginning at a point near Dundee Road and extending along said route in a northerly direction to a point near Lake-Cook Road, a distance of approximately 1.0 miles; and

BE IT FURTHER RESOLVED, that the improvement as proposed shall consist of construction of a noise attenuation system along the frontage between the Edens Expressway and the Chicago Botanic Gardens and shall include fill embarkment, grading, earthen berms, drainage adjustments and materials, foundations, noise barriers, fencing, landscaping, engineering and other necessary appurtenances and shall be designated as Section: 02-26347-02-LS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Million and No/100 Dollars (\$8,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 9, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 5, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Crossing is deteriorated and the Railroad will replace the crossing  
with a full depth rubber surface

115th Street at CSX Railroad

in the Village of Alsip

Section: 02-B7327-02-RR

Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-333  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B73, 115th Street at the CSX Railroad (west of Cicero Avenue); and

BE IT FURTHER RESOLVED, that the type of improvement shall be the replacement of the existing railroad crossing with a full depth rubber crossing and shall include adjustment of approaches, traffic control, and other necessary highway appurtenances and shall be designated as Section: 02-B7327-02-RR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by CSX Transportation, Inc.; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seventy-Five Thousand and No/100 Dollars (\$75,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 9, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 13, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction of the existing two lane pavement to two lanes  
with a median enclosed drainage system, engineering and  
other necessary highway appurtenances

179th Street, Southwest Highway to 108th Avenue  
in the Village of Orland Park

Section: 94-B6219-04-FP

Fiscal Impact: \$4,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On September 20, 1994, your Honorable Body approved an Improvement Resolution appropriating \$2,600,000.00 towards a partial reconstruction and resurfacing project. The additional funding is required due to a need to reconstruct the entire pavement and substantial scope additions not contemplated at the time of the initial appropriation as well as resulting additional engineering cost.

**02-R-334  
RESOLUTION**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B62, 179th Street, beginning at a point near the intersection of Southwest Highway and extending along said route in an easterly direction to a point near 108th Avenue, a distance of approximately 1.44 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be to reconstruct the existing two lane bituminous pavement to three lanes and shall include curb and gutter, enclosed drainage system, culvert extension, traffic signal replacement, landscaping, pavement marking, right-of-way, engineering and other necessary highway appurtenances and shall be designated as Section: 94-B6219-04-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million and Eight Hundred Thousand and No/100 Dollars (\$4,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 9, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Right-of-Way Acquisition of Land Resolution  
County Highway A59 more commonly as Lake Avenue,  
Sunset Ridge Road to Laramie Avenue  
in the Villages of Glenview and Wilmette  
Section: 97-A5923-06-TL  
Plat: 954  
Fiscal Impact: \$230,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-335  
RESOLUTION**

**RIGHT-OF-WAY ACQUISITION RESOLUTION**

ROAD: Lake Avenue  
FROM: Sunset Ridge Road to Laramie Avenue  
SECTION: 97-5923-06-TL  
PLAT NO.: 954

WHEREAS, a public highway, commonly known as Lake Avenue namely County Highway A59, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on November 18, 1997, adopted a Resolution and on January 24, 2002, adopted a Supplemental Resolution providing for the improvement of Section: 97-A5923-06-TL of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally describe in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owners(s) and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, in that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney's for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property describe herein.

July 9, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF HUMAN RESOURCES**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to extend from March 11, 2002 through September 30, 2002, Contract No. 01-41-1110 with Syva Company (wholly-owned subsidiary of Dade Behring, Inc.), Chicago, Illinois, for drug testing chemicals and metabolites for new hires.

Reason: This is a joint contract between the Bureau of Human Resources and Sheriff's Merit Board for the purchase of drug testing materials. Sufficient funds remain in these purchase orders.

Estimated Fiscal Impact: None. Contract extension: March 11, 2002 through September 30, 2002.

Note: This item is also listed under the Sheriff's Merit Board.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION**

**CONTRACT**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Earthlink, Incorporated, Atlanta, Georgia, for secure dial-up Internet access and e-mail services.

Reason: The county's internet access provider ceased providing internet dial-up services and transferred existing Cook County accounts to Earthlink, Incorporated. Continuing to receive dial-up service from Earthlink will allow county users to retain existing e-mail addresses and save the costs of reprogramming computers for a different dial-up provider.

Estimated Fiscal Impact: \$52,000.00. Contract period: June 1, 2002 through October 31, 2003. (023-260 Account). Requisition No. 20230030.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **OFFICE OF THE CHIEF JUDGE**

#### **GRANT APPLICATION**

Transmitting a Communication, dated June 3, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

In accordance with Section 29 of the 2002 Cook County Budget Resolution, I respectfully request that the Cook County Board of Commissioners authorize the Social Service Department, Circuit Court of Cook County to apply for a grant from the Illinois Department of Human Services (IDHS) through its Partner Abuse Intervention Services Program. Although the Social Service Department is not required to prepare an application, it is currently under consideration for grant funding in the amount of \$38,000.00. This grant would provide third-year funding for court-ordered counseling for domestic violence offenders.

The grant would follow County Grant Number 8270101, which expires on June 30, 2002. No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$38,000.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

#### **GRANT AWARD**

Transmitting a Communication, dated June 5, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$225,000.00 from the State of Illinois Department of Human Services (DHS). The department was not required to prepare an application for this grant.



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This grant would provide second-year funding for the court's evening reporting center for girls at 3517 West Arthington Street, Chicago, Illinois. Since the program was initiated last year, more than 100 female minors have been referred to the center which is administered by Aunt Martha's Youth Services and Family Focus. One hundred percent of the grant funds would be directed to these service providers.

The grant would follow County Grant Number 6830101, which expires at the end of the state's fiscal year on June 30, 2002. No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$225,000.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a van to be used to transport supplies and materials between the various court facilities.

One time purchase. (717/310-549 Account). Requisition No. 23100079.

Sufficient funds have been appropriated to cover this request.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Xerox brand laser printer supplies for the 4030, 4213, N24 and N2825 printers which are the only supplies compatible with the Xerox printers. These items can be bid through various vendors.

Contract period: November 20, 2002 through November 19, 2003. (310-388 Account). Requisition No. 23100074.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laser printer supplies.

Contract period: November 1, 2002 through October 31, 2003. (310-388 Account). Requisition No. 23100075.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Law Bulletin Publishing Company, Chicago, Illinois, for subscriptions to Chicago Daily Law Bulletin and Chicago Law Journal newspaper.

Reason: This three-year contract will provide Chicago Law Journal and Daily Law Bulletin subscriptions to judges and support staff. The Law Bulletin Publishing Company is the only source for these proprietary publications. The subscription will be provided at a fixed cost for the three-year contract period.

Estimated Fiscal Impact: \$300,300.00 (\$100,100.00 per year). Contract period: December 1, 2002 through November 30, 2005. (300-353 Account). Requisition No. 23000044.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Institute of Technology (IIT), Chicago, Illinois, to provide legal advice to pro-se litigants in the Forcible Entry and Detainer Court in Municipal District One. IIT has provided these advice desk services on the sixth floor of the Richard J. Daley Center to indigent and working poor civil defendants since 1987.

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Reason: As in the past this contract will require IIT to staff and supervise the advice desk as well as monitor and report on advice desk activities. It is anticipated that the number of pro-se litigants served at the advice desk during the contract period will be approximately 4,000 to 4,200 per year. The proposal also requires IIT to provide advice desk staffing for a broad range of legal assistance, including prejudgment advices, counseling and referral services for approximately 200 to 400 tenants per year, as well as full representation through motion practice, discovery and trial for approximately 100 tenants per year. Approximately 36 percent of the costs of the legal advice desk are paid by IIT.

Estimated Fiscal Impact: \$386,786.00. Contract period: July 29, 2002 through July 28, 2005. (300-260 Account). Requisition No. 23000046.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Encounter Medical Group, P.C., Oak Park, Illinois, for services to the Juvenile Court Drug Treatment Program. Encounter will provide clinical consulting services and a full range of residential and outpatient care for minors.

Reason: The Circuit Court of Cook County initiated this unique program in October 1996 for minors with drug-related offenses who have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services and supervision. The program targets nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The objective of the program is to provide a continuum of services to help them break the cycle of drug dependency. Program services include substance abuse assessment and treatment, health care, counseling, education, vocational training and housing placements. Services are provided within a framework of sanctions and substance abuse testing. As in the past, Encounter will provide comprehensive treatment and other program services through its five (5) subcontractor agencies:

- Gateway Foundation
- Habilitative Systems, Inc.
- Westside Holistic Family Services
- Youth Outreach Services
- Interventions, Inc.

Estimated Fiscal Impact: \$174,400.00 [Fiscal Year 2002 - \$29,000.00; and Fiscal Year 2003 - \$145,400.00]. Contract period: October 1, 2002 through September 30, 2003. (326-249 Account). Requisition Nos. 23260027 and 33260001.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Neopost, Inc., Hayward, California, for the rental of eleven (11) postage meters installed in the offices of the Social Service Department.

Reason: These Neopost postage meters are installed on Neopost postage machines. Equipment rental is available only from the manufacturer, Neopost, Inc.

Estimated Fiscal Impact: \$10,494.00. Contract period: July 1, 2002 through June 30, 2003. (541-630 Account). Requisition No. 25410070.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Central States Institute of Addiction (CSI), Chicago, Illinois, an agency of Catholic Charities for drug testing services to the Circuit Court of Cook County's Drug Treatment Program.

Reason: CSI has provided drug-testing services for the program since 1998 and alcohol, drug assessment and intervention services to the court for over 30 years. Under this contract CSI will collect and analyze urine samples from program clients as ordered by the court, for the Fourth Municipal District in Maywood and the Sixth Municipal District in Markham. For the analysis, CSI utilizes FDA approved procedures while maintaining rigid chain of custody protocols. Samples which initially test positive, are re-tested to ensure quality assurance. CSI will provide test results to the court within 24 hours of collection for a cost of \$30.00 per test.

Estimated Fiscal Impact: \$105,000.00. Contract period: August 1, 2002 through July 31, 2003. (541-278 Account). Requisition No. 25410078.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**JUDICIAL ADVISORY COUNCIL**

**GRANT AWARD**

Transmitting a Communication, dated May 30, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

The U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), recently authorized a grant of \$748,350.00 to Cook County for juvenile drug abuse programs. This grant is an earmarked appropriation from Congress and was included in OJJDP's budget for award to the County. The application for these funds was submitted to the U.S. Department of Justice on August 17, 2001, before the implementation of the grant pre-application approval process.

We propose that these grant funds be used to replicate Life Skills Training (LST), a juvenile drug prevention program that has been evaluated and has demonstrated significant deterrent effects over a sustained period of time. LST is an exemplary violence prevention program that numerous evaluations conducted over a 15-year period show cuts tobacco, alcohol and marijuana use 50 to 75% among young people. LST is a three-year school-based intervention program to prevent gateway drug abuse. We propose implementing it in targeted Cook County schools and school districts.

LST has been recognized as an exemplary program by the American Medical Association, the National Institute on Drug Abuse, the National Centers for Disease Control, the American Psychological Association, the White House Office on Drug Policy, the U.S. Department of Justice and the U.S. Department of Education.

To implement the LST program in a timely manner in accordance with federal requirements, we request permission to enter into contracts with the following entities:

- (1) Biopatterns Center for Health, a Chicago-based organization that provides program development, implementation, monitoring, evaluation and research services to government agencies and healthcare organizations. Under this one year contract, Biopatterns will serve as Life Skills Training project coordinator reporting directly to the Cook County Judicial Advisory Council. They will be responsible for overall project management, managing subcontractors, establishing partnerships with interested schools, facilitating teacher training, oversight of school implementation of LST curriculum and project assessment. One year contract for \$97,920.00.
- (2) National Health Promotion Associates (NHPA), a health consulting, research and development firm established by Dr. Gilbert Botvin, the developer of the Life Skills Training program in 1985. Dr. Botvin, a prevention scientist at Cornell University Medical College, established NHPA to provide training and technical assistance to school sites implementing the LST program. They provide technical assistance to sites who are implementing the LST program, train teachers to conduct the program, and train trainers to continue the program locally. Three year contract not to exceed \$175,000.00.
- (3) Princeton Health Press, Inc. publishes the Life Skills Training material including teacher manuals, student guides and relaxation tapes. They are the only source for the Life Skills Training material. Three year contract not to exceed \$112,000.00.

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We respectfully request permission to accept these funds and to contract with the above organizations to provide management, technical assistance and training to implement the LST program in a timely manner and in accordance with federal regulations.

Estimated Fiscal Impact: None. Grant Award: \$748,350.00. Funding period: May 1, 2002 through April 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### GRANT AWARD AMENDMENT

Transmitting a Communication from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to amend the list of non Cook County governmental agencies providing services under the Local Law Enforcement Block Grant (LLEBG) (approved by the Board of Commissioners April 17, 2001, Item #7, by adding Agape' Youth Development and Family Support Services. This grant would be for \$75,000.00 of federal LLEBG funds.

The grant funds will be used in accordance with federal regulations for allowable purposes in order to prevent and control crime.

Estimated Fiscal Impact: None. Grant Award: \$75,000.00.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

### JUVENILE TEMPORARY DETENTION CENTER

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
34400001	Poultry products	December 18, 2002 through December 17, 2003
24400072	Frozen food products	November 24, 2002 through November 23, 2003
24400073	Dry grocery products	November 20, 2002 through November 19, 2003

(440-310 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Scholastic, Inc., New York, New York, to purchase Scholastic's READ 180 program system and library to improve the reading abilities of the residents of the Juvenile Temporary Detention Center (JTDC) attending the Nancy B. Jefferson Alternative School.

Reason: Statistical research indicates that there is a direct correlation between illiteracy and juvenile delinquency. Scholastic, Inc., the world's largest publisher of children's books, has developed an innovative reading program, READ 180, to support school districts in their efforts to improve reading achievement for students who read below grade level in upper elementary and middle grades. Vanderbilt University, Nashville, Tennessee, created and developed the READ 180 prototype, which has proven successful for more 10,000 students since its initial implementation during the 1994-1995 school year in Orange County, Florida.

Program costs include a one-time fee for products and software; initial in-service implementation and training for Nancy B. Jefferson teaching staff and JTDC staff; and instructional materials for 480 students or 40 classrooms. Scholastic, Inc. will provide at no additional cost one high school stage of READ 180 and over 400 library books that correspond to the READ 180 program.

Nancy B. Jefferson School/Chicago Public Schools has agreed to fund two new full-time teachers to facilitate and implement the READ 180 program during and after school hours; to pay the costs associated with replacing trade books as necessary and the cost of expanding the program to 40 classroom teachers; and to dedicate a full-time network server to run the READ 180 software program.

This system is used at other Chicago Public School locations, and has proven to be very successful in improving student's reading scores.

Estimated Fiscal Impact: None. Grant funded amount: \$231,098.00. One time purchase. (768-579 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



**CONTRACT ADDENDUM**

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from May 15, 2002 through July 9, 2002, Contract No. 01-54-480 with Christina Foods, Inc., Chicago, Illinois, for produce products.

Reason: This request was necessary to allow sufficient time for the bidding, evaluation and award of a new contract for which bids were opened on June 20, 2002.

Estimated Fiscal Impact: None. Contract extension: May 15, 2002 through July 9, 2002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for microfiche services and document images on CD-ROM.

Contract period: September 23, 2002 through September 22, 2005. (012-292 Account). Requisition No. 20120054.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to increase by \$5,000.00 and extend for three (3) months, Contract No. 99-82-120 Rebid with Computer Systems Company, Inc., Brecksville, Ohio, for micro-fiche services.

Board approved amount 06-22-99:	\$ 43,710.00
Increase requested:	<u>5,000.00</u>
Adjusted amount:	\$ 48,710.00

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Reason: This request is necessary to allow sufficient time to advertise for bids, evaluate and award a new contract.

Estimated Fiscal Impact: \$5,000.00. Contract extension: June 23, 2002 through September 22, 2002. (012-292 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**SHERIFF'S MERIT BOARD**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources  
and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to extend from March 11, 2002 through September 30, 2002, Contract No. 01-41-1110 with Syva Company (wholly-owned subsidiary of Dade Behring, Inc.), Chicago, Illinois, for drug testing chemicals and metabolites for new hires.

Reason: This is a joint contract between the Bureau of Human Resources and Sheriff's Merit Board for the purchase of drug testing materials. Sufficient funds remain in these purchase orders.

Estimated Fiscal Impact: None. Contract extension: March 11, 2002 through September 30, 2002.

Note: This item is also listed under the Bureau of Human Resources.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated June 13, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician reappointments and status changes have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.



PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE

CARMEL CHOU, M.D.	Attending Physician
HELAINE L. ROSS, M.D.	Visiting Consultant/Ethics

DEPARTMENT OF CLINICAL NEUROSCIENCES

JORGE FERNALD, M.D.	Visiting Consultant
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DEPARTMENT OF SURGERY

JOSEPH R. DURHAM, M.D.	Chairperson
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PHYSICIAN STATUS CHANGE

PAUL RAY, M.D. - Voluntary Consultant Physician, Department of Surgery, to be advanced from Provisional to the Active category, effective July 9, 2002; subject to approval by the Cook County Board.

RAJAKUMARI SELVARAJ, M.D. - Voluntary Consultant Physician, Department of Surgery, to be advanced from Provisional to the Active category, effective July 9, 2002; subject to approval by the Cook County Board.

EXTENSION OF PROVISIONAL PRIVILEGES FOR ADDITIONAL SIX (6) MONTH PERIOD

NIVEDITA DAVE, M.D. - Acting Chairman, Department of Radiology, effective July 9, 2002; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
28980717	Microtome cryostat and accessories
28980736	Patient night stands

One time purchase. (717/898-540 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into contracts with the following commercial registries for emergency locum tenens services by Certified Registered Nurse Anesthetists (CRNA):

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
28980721	Saber Salisbury Group Southfield, Michigan	\$32,000.00
28980722	Windy City Anesthesia New Lenox, Illinois	\$48,000.00

Reason: In order to supplement anesthesia staff shortages, it is necessary to contract with local (CRNA) registries.

Estimated Fiscal Impact: \$80,000.00. Contract period: July 10, 2002 through July 9, 2003. (898-260 Account).

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**INTERGOVERNMENTAL AGREEMENT**

Transmitting a Communication, dated June 5, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization to enter into an Intergovernmental Agreement between the County of Cook and the City of Harvey, Illinois. The City of Harvey conducted demolitions using Community Development Block Grant (CDBG) program funds for the parcels listed in the Intergovernmental Agreement.

The Agreement requires that the City of Harvey, in the event that it receives payment on the liens, to repay the County of Cook for the expended funds. The Agreement provides for reimbursement in the amount of \$304,264.80. A copy of the Agreement will be recorded once it is executed by the County of Cook.

Estimated Fiscal Impact: None. Revenue reimbursement: \$304,264.80.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Director of the Department of Planning and Development be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**MEDICAL STAFF REAPPOINTMENTS**

**DEPARTMENT OF CRITICAL CARE**

ELLIOTT COHEN, M.D., Ancillary Category, Reappointment August 9, 2002 through August 9, 2004.

**DEPARTMENT OF EMERGENCY MEDICINE**

MAXIME GILLES, M.D., Ancillary Category, Reappointment August 9, 2002 through August 9, 2004.  
BRIDGETTE SMITH, M.D., Active Category, Reappointment August 9, 2002 through August 9, 2004.

**DEPARTMENT OF FAMILY MEDICINE**

JOYCE MILLER, M.D., Consultant Category, Reappointment May 7, 2002 through May 7, 2004.

**DEPARTMENT OF INTERNAL MEDICINE**

NIKE MOURIKES, M.D., Voluntary Category, Reappointment June 20, 2002 through June 20, 2004.

**MEDICAL STAFF PROMOTIONAL ADVANCEMENT/PERMANENT STATUS**

CHUKWELOKA IKEDIONWU, M.D. - Attending Physician, Department of Family Practice, to be advanced from Provisional to the Active Category, effective July 9, 2002; subject to approval by the Cook County Board.

JULITA MCPHERSON, M.D. - Attending Physician, Department of Family Practice, to be advanced from Provisional to the Active Category, effective July 9, 2002; subject to approval by the Cook County Board.

CHANGE OF CATEGORY STATUS

WAYNE BLAKE, M.D. - Attending Physician, Department of Internal Medicine is requesting a change of category status to the Ancillary category, Department of Internal Medicine, effective July 9, 2002; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated June 12, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$53,200.00 from the Illinois Department of Public Health to continue a program which will provide vision and hearing screening for children ages 5 through 17 who are eligible for the free or reduced price school lunch program.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$53,200.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 12, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$73,000.00 from the Illinois Department of Public Health to continue a program which will provide lead poisoning prevention with environmental services for children in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$73,000.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**GRANT AWARD AMENDMENT**

Transmitting a Communication, dated June 17, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award amendment in the amount of \$606,410.00 and a six (6) month extension from the Illinois Department of Public Health to continue services as the Lead Agency for the Regional HIV Implementation Group, coordinating HIV prevention services in Region 8 (Suburban Cook County), including HIV Prevention Health Education and Risk Reduction, and Prevention Counseling, Testing, Referral, and Partner Notification.

Estimated Fiscal Impact: None. Grant Award Amendment: \$606,410.00. Funding period extension: June 30, 2002 through December 31, 2002.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Open Hand Chicago, Chicago, Illinois, to provide AIDS/HIV prevention services in suburban Cook County.

Reason: Open Hand Chicago was selected through a competitive service proposal as part of the regional HIV/AIDS services plan coordinated by the Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. Services include AIDS counseling testing and prevention education to populations targeted for specific risk factors.

Estimated Fiscal Impact: None. Grant funded amount: \$24,113.00. Contract period: July 1, 2002 through December 31, 2002. (984-289 Account). Requisition No. 29841021.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$468,224.00 and extend for six (6) months the following contracts to provide AIDS/HIV prevention services in suburban Cook County:

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<u>REQ. NO.</u>	<u>AGENCY</u>	<u>ORIGINAL AMOUNT</u>	<u>INCREASE</u>	<u>TOTAL</u>
29842082	Aids Foundation of Chicago Chicago, Illinois P.O.# 117562-000-OP	\$8,478.00	\$4,243.00	\$12,721.00
29842083	Asian Health Coalition of Illinois Chicago, Illinois Contract No. 02-42-177	37,130.00	15,033.00	52,163.00
29842084	Aunt Martha's Youth Service Center, Inc., Matteson, Illinois Contract No. 02-42-178	39,364.00	27,359.00	66,723.00
29842085	BEHIV Evanston, Illinois Contract No. 02-42-97	126,107.00	63,988. 00	190,095.00
29842086	Chicago Recovery Alliance Chicago, Illinois Contract No. 02-42-98	<del>157,588.00</del> <u>157,558.00</u>	85,821.00	243,379.00
29842087	Diverse Communication & Health Media Foundation, Inc. Chicago, Illinois Contract No. 02-42-102	65,182.00	30,962.00	96,144.00
29842088	Howard Brown Health Center Chicago, Illinois Contract No. 02-42-103	61,829.00	33,617.00	95,446.00
29842089	Links North Shore Youth Services Northfield, Illinois Contract No. 02-42-105	19,130.00	9,999.00	29,129.00
29842090	Oak Park Gay & Lesbian Association Oak Park, Illinois Contract No. 02-42-108	32,308.00	17,080.00	49,388.00
29842091	Sisters & Brothers Helping Each Other Gardner, Illinois Contract No. 02-42-112	39,019.00	29,287.00	68,306.00
29842092	Oak Park Health Department Oak Park, Illinois Contract No. 02-42-111	19,970.00	<del>10,957.00</del> <u>10,597.00</u>	30,567.00

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<u>REQ. NO.</u>	<u>AGENCY</u>	<u>ORIGINAL AMOUNT</u>	<u>INCREASE</u>	<u>TOTAL</u>
29842093	Women's Resource Assistance Program Harvey, Illinois P.O.# 117563-001-OP	6,608.00	3,428.00	10,036.00
29842094	Evanston Health Department Evanston, Illinois P.O.# 116779-000-OP	7,278.00	3,650.00	10,928.00
29842095	Cook County Department of Public Health HIV Prevention CD/HIV Team Oak Park, Illinois Inter County Transfer	142,802.00	133,160.00	275,962.00
		<u>\$762,763.00</u>	<u>\$468,224.00</u>	<u>\$1,230,987.00</u>

Reason: The State of Illinois who is the grantor for the regional HIV/AIDS service plan is in the process of changing program dates from July 1 through June 30 to January 1 through December 31. The six (6) month increase/extension is needed to provide continued funding of AIDS counseling, testing and prevention education while facilitating this change.

Estimated Fiscal Impact: None. Grant funded amount: \$468,224.00. Contract extension: July 1, 2002 through December 31, 2002. (984-289 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

**OFFICE OF THE RECORDER OF DEEDS**

**CONTRACT**

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Professional Consulting Services, Inc., Chicago, Illinois, for the purchase of Core Systems software license.

Reason: Professional Consulting Services, Inc. is the only authorized distributor that can provide the Core Systems software license for the Cashiering and Accounting system.

Estimated Fiscal Impact: \$24,875.00. Contract period: July 1, 2002 through June 30, 2003. (~~527-260~~ 715/130-579 Account). Requisition No. 25270051.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Recorder of Deeds be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**GRANT APPLICATION**

Transmitting a Communication, dated June 24, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to apply for a grant in the amount of \$5,404,726.00 for the Sheriff's Chicago High Intensity Drug Trafficking Area (HIDTA) from the Office of National Drug Control Policy. The purpose of this grant is the continued funding of the Chicago HIDTA. The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

Estimated Fiscal Impact: None. Grant Award: \$5,404,726.00. Funding period: January 1, 2003 through December 31, 2003.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furnishings and equipment.

One time purchase. (230-350 Account). Requisition No. 22300049.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bulk motor oil, transmission oil, diesel oil, windshield washer fluid, green antifreeze, and empty drum pick-ups. Successful bidder to furnish at no charge to the County one (1) 500 gallon steel pressurized oil tank for 10w30 bulk motor oil.

Contract period: September 21, 2002 through September 20, 2003. (211-444 Account). Requisition No. 22110524.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with the Department of the Army, Director of Support Services Utilities Division, Fort McCoy, Wisconsin, for electric and gas service at the Joliet Firing Range.

Reason: This sole source request is for the purchase of utilities at the Sheriff's Joliet Firing Range, which is owned by the United States Army. Since the United States Government provides the utilities, they are the only vendor we can pay for this service.

Estimated Fiscal Impact: \$37,500.00. Contract period: August 1, 2002 through July 31, 2007. (211-410 Account). Requisition No. 22110048.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PHILIP J. CODUTI, Program Manager, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Thomas K. Donahue, Palos Park, Illinois, to perform professional services as Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA) Federal Grant Program.

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Reason: Mr. Donahue's current term as the Executive Director of the Chicago HIDTA will come to an end on July 31, 2002, and has been approved for renewal by the Chicago HIDTA Executive Board. The Executive Board is comprised of agency heads from various federal, state and local law enforcement agencies participating in the HIDTA program.

Estimated Fiscal Impact: None. Grant funded amount: \$127,452.24. Contract period: August 1, 2002 through July 31, 2003. (655-260 Account). Requisition No. 26550116.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 00-54-659 with Uniforms Manufacturing, Inc., Scottsdale, Arizona, for the purchase of inmate clothing.

Reason: An extension of the wearing apparel contract with Uniforms Manufacturing, Inc. will allow the Boot Camp to spend the remaining funds available for the purchase of wearing apparel.

Estimated Fiscal Impact: None. Contract extension: September 7, 2002 through March 6, 2003. (235-320 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD**

Transmitting a Communication, dated June 20, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$65,465.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide funding for our Sex Assault Response Program that aims towards developing the best procedures for the State's Attorney's Office to handle sexual assault cases throughout Cook County. This will involve conducting a two and a half day focus group to discuss the State's Attorney's current response to sexual assault cases, developing a model sexual assault protocol and facilitating a training seminar for State's Attorney's staff regarding the protocol. The program includes expenses involved in conducting the focus group, publishing and editing the model protocol and facilitating the training seminar. This grant requires that our office match one dollar for every three dollars of federal funding. The match commitment for this program is an in-kind match in the form of time donated by existing State's Attorney's staff to the development and execution of the program.

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The authorization to apply for this grant was given on May 7, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$65,465.00. Funding period: May 22, 2002 through December 31, 2002.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of standard business diaries.

One time purchase. (250-350 Account). Requisition No. 22500180.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### STROGER HOSPITAL OF COOK COUNTY

#### MEDICAL APPOINTMENTS

Transmitting a Communication, dated July 1, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff appointments, medical staff reappointments and medical staff status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

#### MEDICAL STAFF APPOINTMENTS

JENNIFER L. BYRD, M.D. - Voluntary Attending Physician, Department of Family Practice, effective July 9, 2002; subject to approval by the Cook County Board.

BARBARA J. MILLER, P.A.C. - Physician Assistant Certified, Department of Obstetrics and Gynecology, effective July 9, 2002; subject to approval by the Cook County Board.

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JOHN D. VERNA, P.A.C. - Voluntary Physician Assistant Certified, Department of Medicine/Ambulatory and Community Health Network, Division of Infectious Disease, effective July 9, 2002; subject to approval by the Cook County Board.

DORION E. WILEY, M.D. - Attending Physician, Department of Trauma, Burn Unit, will be paid at Grade K-9, Step 2, from Account 110, 8970298 (35-05), Position Identification #0023475, effective July 9, 2002; subject to approval by the Cook County Board.

### MEDICAL STAFF REAPPOINTMENTS

#### DEPARTMENT OF ANESTHESIOLOGY

ZIA DURRANI, M.D.  
PHILIP E. LANE, M.D.

Voluntary Attending Physician  
Voluntary Attending Physician

#### DEPARTMENT OF TRAUMA

GARY C. AN, M.D.

Attending Physician

#### DEPARTMENT OF PSYCHIATRY

PAUL F. DRISCOLL, Ph.D.  
BETTY J. FISHER, Ph.D.  
KATHERINE GROSS-WILLIAMS, M.D.  
MARK H. SHERMAN, Ph.D.  
JONATHAN WEINBERG, Ph.D.  
SONIA B. YBALLE, M.D.

Clinical Psychologist  
Clinical Psychologist  
Attending Physician  
Clinical Psychologist  
Clinical Psychologist  
Attending Physician

#### DEPARTMENT OF MEDICINE

##### DIVISION OF CARDIOLOGY

RUSSELL F. KELLY, M.D.

Voluntary Attending Physician/Acting Division  
Chairman

##### DIVISION OF GENERAL MEDICINE

JOSEPH A. AKAMAH, M.D.  
KEVIN C. CARNEY, M.D.

Service Physician  
Ambulatory and Community Health Network, Voluntary  
Attending Physician

TERRENCE CONWAY, M.D.

Ambulatory and Community Health Network, Attending  
Physician/Division Chairman

CHUKWUEMEKA F. EZIKE, M.D.

Service Physician

LAURA A. LUC-GORBY, A.P.N.

Advance Practice Nurse

VERY S. HART, M.D.

Attending Physician/Division Chairman

SHERFUNNISSA R. HUSAIN, M.D.

Voluntary Attending Physician

RAMACHANDRA R. ILLINDALA, M.D.

Service Physician

MARY JAMEYFIELD, A.P.N.

Advance Practice Nurse

MAURICE R. LEMON, M.D.

Attending Physician

ENRIQUZ MARTINEZ, M.D.

Ambulatory and Community Health Network, Voluntary  
Attending Physician

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FRANCES E. NORLOCK, M.D.	Service Physician
JOHN C. RAUCCI, A.P.N.	Advance Practice Nurse
SERGIO H. RODRIGUEZ, M.D.	Ambulatory and Community Health Network, Attending Physician
TZYY-CHYN HU, A.P.N.	Ambulatory and Community Health Network, Advance Practice Nurse
ROBERT J. SAQUETON, M.D.	Attending Physician
GREGORY C. VACHON, M.D.	Ambulatory and Community Health Network, Voluntary Attending Physician
CAROL L. WARSHAW, M.D.	Attending Physician Senior
THAN WIN, M.D.	Attending Physician

DIVISION OF INFECTIOUS DISEASES

SANDRA J. MICCI, P.A.C.	Physician Assistant Certified
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DIVISION OF NEPHROLOGY

PREMA DAVID, A.P.N.	Advance Practice Nurse
SANDRA L. GARBER, Ph.D.	Scientific Officer

DIVISION OF OCCUPATIONAL MEDICINE

RACHEL RUBIN, M.D.	Attending Physician/Division Chairman
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DIVISION OF PULMONARY MEDICINE

CATHERINE M. MONTI, M.D.	Attending Physician
JOHN J. SANNON, M.D.	Attending Physician

DEPARTMENT OF FAMILY PRACTICE

JOEL J.E. AUGUSTIN, M.D.	Attending Physician
TERRANCE P. BAKER, M.D.	Voluntary Attending Physician
MURRY A. BASS, M.D.	Attending Physician Senior
LEONARD P. BELCORE, Ph.D.	Clinical Psychologist
EVELYN M. BELL, M.D.	Attending Physician
JANICE L. BENSON, M.D.	Attending Physician
RAM MOHAN R. BONGU, M.D.	Voluntary Attending Physician
JULIET L. BRADLEY, M.D.	Attending Physician
MARIA I. BROWN, M.D.	Voluntary Attending Physician
PATRICIA R. BUSH, M.D.	Voluntary Attending Physician
ANGELA L. CAMPBELL, M.D.	Attending Physician
GENE N. COMBS, M.D.	Attending Physician
DEBORAH L. EDBERG, M.D.	Attending Physician
HOWARD EHRMAN, M.D., M.P.H.	Attending Physician
JUDITH B. FRIGO, M.D.	Voluntary Attending Physician
ANDREW R. GAGE, M.D.	Attending Physician
RAGUEL GOME-MORA, M.D.	Voluntary Attending Physician
YACOB H. GAWO, M.D.	Attending Physician
TERRI L. HAMMER, M.D.	Voluntary Attending Physician

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SCOTT G. HARTMAN, M.D.	Voluntary Attending Physician
MASIE V. ISABELL, M.D.	Division of Ambulatory, Attending Physician
ANNE M. JACOBOSON, M.D.	Voluntary Attending Physician
JOHN H. KAHLER, M.D.	Attending Physician
JULIE LIPKIN, M.D.	Attending Physician
CAROLYN C. LOPEZ, M.D.	Attending Physician/Department Chairman
ORLANDA B. MACKIE, M.D.	Division of Ambulatory, Attending Physician
ALFRED J. MARTIN, M.D.	Attending Physician
ANTONIO MARTINEZ, Ph.D.	Division of Ambulatory, Attending Psychologist
MARY C. MASON, M.D.	Voluntary Attending Physician
STEVE A. MANHENNETT, M.D.	Attending Physician
GILBERTO MUNOZ, M.D.	Voluntary Attending Physician
ISAAH J. PERRY, M.D.	Attending Physician
JOHN M. RABA, M.D.	Attending Physician
MANTHANI J. REDDY, M.D.	Voluntary Attending Physician
LORI M. REILY, M.D.	Voluntary Attending Physician
PAWAN K. SETHI, M.D.	Attending Physician
ROBERT J. SWANSON, Ph.D.	Voluntary Psychologist
GABRIEL A. SZEKELY, M.D.	Attending Physician

### DEPARTMENT OF SURGERY

#### DIVISION OF BREAST ONCOLOGY

ELIZABETH MARCUS, M.D.	Attending Physician/Division Chairman
NOI SITHICKE-RATTAN, A.P.N.	Advance Practice Nurse

#### DIVISION OF CARDIOTHORACIC SURGERY

DAVID M. DURDOV, C.C.P.	Voluntary Perfusionist
CYRUS SERRY, M.D.	Attending Physician
LESLIE A. STOLTZNER, C.C.P.	Perfusionist
OZURU UKOHA, M.D.	Attending Physician
CHRISTINE VASSOS, C.C.P.	Voluntary Perfusionist
WILLIAM H. WARREN, M.D.	Attending Physician Senior
JOEL ZIEN, P.A.	Physician Assistant

#### DIVISION OF GENERAL SURGERY

GERALDINE GRAYSON, A.P.N.	Advance Practice Nurse
KATHERINE LIU, M.D.	Attending Physician Senior
JAMES A. MADURA, II, M.D.	Attending Physician
RACHEL E. OLUFEMI, A.P.N.	Advance Practice Nurse
REUITA P. VIGILIA, A.P.N.	Advance Practice Nurse
ELAINE WILLIAMS, A.P.N.	Advance Practice Nurse

#### DIVISION OF COLON AND RECTAL SURGERY

MARIE DIGIACOMO, A.P.N.	Advance Practice Nurse
LISA A. NAFTZGER-KANG, A.P.N.	Advance Practice Nurse
MARYANN T. MELZL, A.P.N.	Advance Practice Nurse

DIVISION OF SURGICAL CRITICAL CARE

SAMUEL K. APPAVU, M.D.	Attending Physician/Division Chairman
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DIVISION OF NEUROSURGERY

TERENCE LICHTOR, M.D.	Attending Physician
GUDRUN MORGAN, A.P.N.	Advance Practice Nurse
LOURDES L. RAMOS-CASTILLO, A.P.N.	Advance Practice Nurse
AIDA V. RAMIREZ, A.P.N.	Advance Practice Nurse
JAMES L. STONE, M.D.	Attending Physician/Division Chairman

DIVISION OF SURGICAL ONCOLOGY

FAEK R. JAMALI, M.D.	Attending Physician
CONSTANTINE V. GODELLAS, M.D.	Attending Physician
WANDA ORLOWSKI, A.P.N.	Advance Practice Nurse

DIVISION OF OPHTHALMOLOGY

LOLITA B. ALAGABAN, A.P.N.	Advance Practice Nurse
SUSAN ANDERSON-NELSON, M.D.	Consultant Physician
ALAN J. AXELROD, M.D.	Attending Physician/Division Chairman
NORBERT BECKER, M.D.	Consultant Physician
PHILIP B. DRAY, M.D.	Attending Physician Senior
DAVID M. GREENBERG, M.D.	Consultant Physician
DONNA L. JOHNSON, M.D.	Attending Physician
LAWRENCE M. KAUFMAN, M.D.	Consultant Physician
MAYILYN T. MILLER, M.D.	Voluntary Attending Physician
JEFFREY NICHOLS, M.D.	Attending Physician
MILDRED M.G. OLIVIER, M.D.	Consultant Physician
DIMITRIOS PATRIANAKOS, M.D.	Voluntary Attending Physician
DANIEL RITACCA, M.D.	Attending Physician
ENRICA ROSSI, M.D.	Consultant Physician
GARY B. RUBIN, M.D.	Voluntary Attending Physician

DIVISION OF ORAL AND MAXILLOFACIAL SURGERY

IRMA JEAN DARLING, A.P.N.	Advance Practice Nurse
JULIE LAVERDIERE, D.D.S.	Attending Physician
SALVATORE J. TERMINI, D.D.S.	Attending Physician

DIVISION OF ORTHOPAEDIC SURGERY

CHRISTOPHER J. De WALD, M.D.	Attending Physician
MARY G. Mc LEAN, A.P.N.	Advance Practice Nurse
JEFFREY R. SAWYER, M.D.	Attending Physician
WALTER W. VIRKUS, M.D.	Attending Physician



DIVISION OF OTOLARYNGOLOGY

ROBERT C. KERN, M.D.	Attending Physician/Division Chairman
WILLIAM J. POWELL, M.D.	Voluntary Attending Physician

DIVISION OF PEDIATRIC SURGERY

KATHRYN D. BASS, M.D.	Attending Physician/Division Chairman
ROSALYN G. DEMBEK, A.P.N.	Advance Practice Nurse

DIVISION OF PLASTIC SURGERY

VICTORIA MICHAL, A.P.N.	Advance Practice Nurse
NORMAN WEINZWEIG, M.D.	Attending Physician

DIVISION OF UROLOGY

MILAGROS M. ABELLERA, A.P.N.	Advance Practice Nurse
ANTONIO H. CHAVIANO, M.D.	Attending Physician
CHARLES M. LASH, M.D.	Attending Physician
KHURSHEED A. MALLICK, M.D.	Consultant Physician

DIVISION OF VASCULAR SURGERY

ROBERT M. GASIOR, M.D.	Attending Physician
RICHARD KEEN, M.D.	Attending Physician/Division Chairman

MEDICAL STAFF STATUS CHANGES

ROBERT C. COHEN, M.D. - From Attending Physician 6, Department of Medicine, Division of Pulmonary, to Attending Physician 7, will be paid at Grade K-7, Step 5, from Account 110, 8970174 (23-17), Position Identification #9522060, effective July 9, 2002; subject to approval by the Cook County Board.

MARK GONZALEZ, M.D. - From Attending Physician 12, working 100% of the time, Department of Surgery, Division of Orthopedic Surgery, to Attending Physician 12, working 95% of the time, will be paid at Grade K-12, from Account 110, 8970247 (27-14), Position Identification #9522884, effective July 9, 2002; subject to approval by the Cook County Board.

BABAK MOKHLESI, M.D. - From Attending Physician 6, Step 2, Department of Medicine, Division of Pulmonary, to Attending Physician 6, Step 5, will be paid at Grade K-6, Step 5, from Account 110, 8970174 (23-17), Position Identification #9522066, effective July 9, 2002; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**



**COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL**

Transmitting a Communication, dated June 13, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 94-43-1238 with Loyola University of Chicago Medical Center, Maywood, Illinois, for the Program Addenda to the Cooperative Educational Master Agreement, for the Affiliated Residency Program in Plastic Surgery.

The goal of the training program is to provide balanced comprehensive training for residents from the University, and to maintain quality patient care at Stroger Hospital of Cook County.

One (1) FTE-resident shall be assigned to Stroger Hospital of Cook County concurrently on rotations lasting three-to-six months. Residents shall be assigned so as to provide continuous coverage throughout the time period covered by the Program Addenda.

The Department was not able to process the requisition on time, due to delay in finalizing the terms of the contracts.

Estimated Fiscal Impact: \$125,460.00 (Year 1 - \$61,200.00; and Year 2 - \$64,260.00). Contract period: December 1, 2001 through November 30, 2003. (897-272 Account). Requisition No. 28970760.

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Commissioner Maldonado, seconded by Commissioner Carr, moved that the County Purchasing Agent be authorized to renew the Cooperative Educational Master Agreement. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for biohazardous, infectious/chemotherapy, chemical, pathological and radiological waste.

Contract period: October 1, 2002 through September 30, 2003. (897-215 Account). Requisition No. 28970756.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 98-73-625 Rebid with Ravenswood Medical Resources Corporation, Chicago, Illinois, for the purchase of reagents and supplies for vendor provided portable blood gas analyzers for the Department of Pathology Laboratories, Consolidated Stat Laboratories.

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Reason: These analyzers are included in the New Stroger Hospital of Cook County purchase package for laboratory equipment. This request will allow continued testing procedures of which the results enable physicians to monitor blood gases of patients at the bedside in the medical and pediatric intensive care unit, while new equipment is installed, personnel is trained and comparative studies performed to assure accuracy of the new equipment's test results.

Estimated Fiscal Impact: None. Contract extension: September 1, 2002 through November 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$100,000.00, Contract No. 01-45-836 with Crystal Communication Technologies Corporation, Evergreen Park, Illinois, for telecommunication consulting services.

Board approved amount 04-17-01:	\$160,000.00
Increase requested:	<u>100,000.00</u>
Adjusted amount:	\$260,000.00

Reason: This unanticipated increase will allow the completion of the scope of work for the telecommunication system in the new hospital and throughout the hospital campus. The work required has been more extensive than what was originally projected. Crystal Communication Technologies Corporation will continue to be the liaison between Avaya, the Department of Central Services, and the hospital. In addition, they will coordinate the testing and placement of digital and analog telephones based on the new hospital move in schedule. Finally, Crystal Communication Technologies Corporation will work with the Department of Central Services and Ameritech to coordinate the migration of voice and data circuits from existing copper and fiber to the new SONET network.

Estimated Fiscal Impact: \$100,000.00. (897-260 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

**Commissioners Moran and Silvestri voted "no".**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$384,800.00 and extend for four (4) months, Contract No. 99-51-860 with Tech Refrigeration, Inc., Alsip, Illinois, for refrigeration maintenance and repair services.

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Board approved amount 07-08-99:	\$3,384,600.00
Increase requested:	<u>384,800.00</u>
Adjusted amount:	\$3,769,400.00

Reason: This request will allow sufficient time to develop specifications, award and implement the new contract to accurately reflect the needs in the Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$384,800.00. Contract extension: July 9, 2002 through November 8, 2002. (897-449 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**CONTRACT AMENDMENT**

Transmitting a Communication, dated June 18, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting to amend a prior authorization to enter into a contract with Ameritech/SBC Paging, Hoffman Estates, Illinois, which was authorized by the Board on May 21, 2002, New Item #4, for the relocation of the existing paging and security systems antennas from the current Pediatric Hospital Building to the new Stroger Hospital of Cook County, to increase the estimated cost from \$168,000.00 to \$185,639.00.

Estimated Fiscal Impact: ~~\$168,000.00~~ \$185,639.00. One time purchase. Bond Issue (28000 Account). Requisition No. 20310085.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

One time purchase. (060-350 Account). Requisition No. 20600087.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer supplies.

One time purchase. (534-388 Account). Requisition No. 25340034.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the ~~purchase~~ printing of envelopes.

One time purchase. (060-240 Account). Requisition No. 20600088.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Financial Officer of the Treasurer's Office be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated June 5, 2002 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to increase by \$8,605.76 and extend for four (4) months, Contract No. 01-84-26 with Lanier Worldwide, Inc., Oak Brook, Illinois, to continue the lease of one (1) color laser copier required for the operational needs of the Treasurer's Office.

Board approved amount 01-04-01:	\$25,817.28
Previous increase:	4,302.88
This increase requested:	<u>8,605.76</u>
Adjusted amount:	\$38,725.92

Reason: This request is to allow sufficient time to evaluate and award the contract for which bids were opened on April 25, 2002, as well as to install the new copier.

Estimated Fiscal Impact: \$8,605.76. Contract extension: April 1, 2002 through July 9, 2002. (060-630 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**BID OPENING**

June 20, 2002

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, June 20, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ALLAN C. CARR, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-88-1230	IBM system laser and matrix printers	Clerk of the Circuit Court
02-84-299 Rebid	Third party correspondence services	Bureau of Health Services
02-73-557 Rebid	Reagents and supplies for a vendor provided virological enzyme immunoassay analyzer	Stroger Hospital of Cook County
02-51-564 Rebid	Four-door sedan with police package	Circuit Court of Cook County, Office of the Chief Judge
02-51-566 Rebid	Repair of hydraulic cylinder road maintenance equipment	Highway Department
02-53-626	Window washing services	The Core Center
02-54-642 Rebid	Fresh produce	Juvenile Temporary Detention Center
02-73-654 Rebid	Clinical pharmacy consulting services	Oak Forest Hospital of Cook County
02-51-727 Rebid	Maintenance and repair of Ford trucks	Highway Department
02-53-728	Window washing services	Provident Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-54-732	Bottled drinking water	Clerk of the Circuit Court
02-51-740	Water treatment chemicals	Department of Facilities Management
02-72-764	Lab tasks chairs	Oak Forest Hospital of Cook County
02-75-770	Surgical instruments	Stroger Hospital of Cook County
02-58-793	Plumbing supplies (pipe, clevis hangers, friction clamps)	Oak Forest Hospital of Cook County
02-51-794	Painter supplies	Department of Facilities Management
02-51-795	Steel supplies	Highway Department
02-54-802	Patient/employee meal service china and glassware	Oak Forest Hospital of Cook County
02-54-803	Motorola XTS5000 portable radios and chargers	State's Attorney's Office
02-58-804	Window air conditioning units	Department of Facilities Management
02-51-805	Furnish and install cooling tower fill	Department of Facilities Management
02-72-808	Disposable Barium enema bags with retention cuffs	Stroger Hospital of Cook County

**HIGHWAY BID**

<u>BID</u>	<u>SECTION</u>
108th Avenue at 143rd Street	01-W7511-01-CH

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated July 9, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Access Community Health Network  
Agreement  
Contract No. 02-41-742**

For a Syphilis Elimination Program, for the Department of Public Health, for the contract sum of \$13,309.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/21/02.

**Acuson, a Siemens Company  
Agreement  
Contract No. 01-41-1232**

For Color Doppler Imaging System Maintenance, for Cermak Health Services of Cook County, for the contract sum of \$45,056.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/10/01.

**ADT Security Services, Inc.  
Agreement  
Contract No. 01-41-1200**

For Office Security System Installation and Maintenance, for the Treasurer's Office, for the contract sum of \$31,801.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/01.

**ADT Security Services, Inc.  
Agreement  
Contract No. 01-41-1201**

For Satellite Office Security System Installation and Maintenance, for the Treasurer's Office, for the contract sum of \$142,990.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/01.

**Advanced Systems Group  
Agreement  
Contract No. 02-41-1009**

For Microfiche Units, for the Recorder of Deeds Office, for the contract sum of \$160,783.68, as authorized by the Board of Commissioners 5/21/02.

**Agilent Technologies, Inc.  
Agreement  
Contract No. 02-45-528**

For Analytic Instrument Maintenance, for the Medical Examiner's Office, for the contract sum of \$52,786.66, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**AAIM-Alliance Against Intoxicated Motorists  
Agreement  
Contract No. 02-42-905**

For Victim Impact Panels, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$20,880.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/23/02.



**Apothecus Pharmaceutical Corporation  
Agreement  
Contract No. 02-41-1001**

For Contraceptive Film, for the Department of Public Health, for the contract sum of \$24,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/21/02.

**Sidney Barsky, M.D.  
Agreement  
Contract No. 02-41-910**

For Dermatology Consulting Services, for Stroger Hospital of Cook County, for the contract sum of \$62,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/21/02.

**Board of Trustees of Community College District No. 508  
Malcolm X College  
Agreement  
Contract No. 96-43-476**

For an Addendum to the Cooperative Educational Master Agreement for the Physician Assistant Program, for Stroger Hospital of Cook County, as authorized by the Board of Commissioners 1/8/02.

**Shiraz Butt, M.D.  
Agreement  
Contract No. 02-41-814**

For Psychiatric Services, for Cermak Health Services of Cook County, for the contract sum of \$90,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/21/02.

**Central Baptist Family Services  
Agreement  
Contract No. 02-41-754**

For a Delinquent Minors Pilot Therapy Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$350,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/7/02.

**Chicago Center for Health Systems Development, Inc.  
Agreement  
Contract No. 02-41-816**

For an STD/HIV Prevention Program, for Cermak Health Services of Cook County, for the contract sum of \$181,199.04, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/21/02.

**Chicago Recovery Alliance  
Agreement  
Contract No. 02-41-743**

For a Syphilis Elimination Program, for the Department of Public Health, for the contract sum of \$11,533.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/21/02.

**Computer Bits, Inc.  
Agreement  
Contract No. 02-41-944**

For Computer Software Maintenance/Support, for the Sheriff's Department of Administrative and Support Services, the Sheriff's Drug Testing Unit and the Sheriff's Department for Women's Justice Services, for the contract sum of \$82,500.00, for a period of seven (7) months, as authorized by the Board of Commissioners 4/23/02.

**Gartner, Inc.  
Agreement  
Contract No. 02-41-950**

For Online Research Services, for the Bureau of Information Technology and Automation, for the contract sum of \$33,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/21/02.

**Government Records Services, Inc.  
Agreement  
Contract No. 02-41-948**

For a Cashiering and Accounting Internet Access System, for the Recorder of Deeds Office, for the contract sum of \$2,897,600.00, as authorized by the Board of Commissioners 3/21/02.

**Information Systems Consultants, Inc.  
Agreement  
Contract No. 02-41-1025**

For Central Bond Court Application Programming Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$57,120.00, for a period of five (5) months, as authorized by the Board of Commissioners 5/21/02.

**Interfaith House, Inc.  
Agreement  
Contract No. 02-41-1036**

For Convalescent Shelter for Homeless Adults, for the Bureau of Health Services, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/18/02.

**Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd.  
Agreement  
Contract No. 02-45-916**

For Legal Services, for the Treasurer's Office, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/24/02.

**Lanter Company  
Agreement  
Contract No. 02-41-753**

For Government Surplus Commodities Delivery Service, for the Juvenile Temporary Detention Center, for the contract sum of \$14,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/7/02.

**Loyola University of Chicago  
Agreement  
Contract No. 94-43-1236**

For an Addendum to the Cooperative Educational Master Agreement for Neurological Surgery Residents, for Stroger Hospital of Cook County, for the contract sum of \$500,929.00, as authorized by the Board of Commissioners 9/19/00.

**Loyola University of Chicago (School of Business Administration)  
Agreement  
Contract No. 02-41-667**

For Finance, Accounting and Database Training, for the Treasurer's Office, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/02.

**Mailtech, Ltd.  
Agreement  
Contract No. 02-41-929**

For Mailing and Processing Services, for the Assessor's Office, for the contract sum of \$18,125.00, as authorized by the Board of Commissioners 4/23/02.

**Medtron Chicago, Inc.  
Agreement  
Contract No. 02-42-786**

For Blood Gas Analyzer Reagents and Supplies, for Stroger Hospital of Cook County, for the contract sum of \$32,649.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/7/02.

**Meridian Diagnostics Corporation d/b/a Meridian Bioscience Corporation  
Agreement  
Contract No. 02-42-519**

For Toxin (EIA) Kits, for Stroger Hospital of Cook County, for the contract sum of \$27,452.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/18/01.

**MST Group, LLC d/b/a MST Services  
Agreement  
Contract No. 01-41-1154**

For an Extension Agreement for Project Reclaim Drug Assessment and Analysis, for the State's Attorney's Office, for the contract sum of \$23,500.00, for a period of six (6) months, as authorized by the Board of Commissioners 2/21/02.

**Ortho Clinical Diagnostics  
Agreement  
Contract No. 02-41-539**

For Blood Bank Reagents and Supplies, for Stroger Hospital of Cook County, for the contract sum of \$187,619.46, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/18/01.

**Perkin Elmer Instruments  
Agreement  
Contract No. 02-45-788**

For Head Space Gas Chromatograph Maintenance, for the Medical Examiner's Office, for the contract sum of \$10,310.40, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/7/02.

**Renz Addiction Counseling Center  
Agreement  
Contract No. 02-41-713**

For HIV/AIDS Prevention Services, for the Department of Public Health, for the contract sum of \$17,932.00, as authorized by the Board of Commissioners 2/21/02.

**Risk Management Solutions of America, Inc.  
Agreement  
Contract No. 02-41-1032**

For a Third Party Administrator Review, for the Department of Risk Management, for the contract sum of \$150,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/9/02.

**SBC Datacomm, Inc.  
Agreement  
Contract No. 02-41-1002**

For Cook County Wide Area Network Hardware and Software Maintenance, for the Bureau of Information Technology and Automation, for the contract sum of \$700,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/4/02.

**Sensor Medics Corporation  
Agreement  
Contract No. 02-45-477**

For Breathing Circuit Accessories, for Stroger Hospital of Cook County, for the contract sum of \$19,720.00, for a period of fourteen (14) months, as authorized by the Board of Commissioners 11/20/01.

**Sentinel Technologies, Inc.  
Agreement  
Contract No. 02-41-1035**

For Cook County Wide Area Network Technical Consulting, Management and Staffing Services, for the Bureau of Information Technology and Automation, for the contract sum of \$1,967,147.60, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/9/02.

**The South Suburban Council on Alcoholism and Substance Abuse  
Agreement  
Contract No. 02-41-817**

For a Syphilis Elimination Program, for the Department of Public Health, for the contract sum of \$15,060.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/23/02.

**Thorek Hospital and Medical Center  
Agreement  
Contract No. 99-43-445**

For an Amendment to the License and Operating Agreement and the Ancillary Services Agreement, for the Bureau of Health Services, for the contract sum of \$299,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/7/02.

**Commissioner Daley voted "present" on the above item.**

**Women In Community Service  
Agreement  
Contract No. 02-41-787**

For Life Management Skills Program Instruction and Support, for the Sheriff's Department for Women's Justice Services, for the contract sum of \$238,070.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/7/02.

**Youth Outreach Services, Inc.  
Agreement  
Contract No. 01-41-1158**

For an Extension Agreement, for Project Reclaim Drug Assessment and Analysis, for the State's Attorney's Office, for the contract sum of \$205,432.25, for a period of six (6) months, as authorized by the Board of Commissioners 2/21/02.

**Carl Zeiss Ophthalmic Systems, Inc.  
Agreement  
Contract No. 02-42-550**

For a Humphrey Field Analyzer II with Accessories, for Oak Forest Hospital of Cook County, for the contract sum of \$15,400.00, as authorized by the Board of Commissioners 9/20/01.

**Bebon Office Machines  
Contract  
Contract No. 02-84-710**

For Xerox 4635 Laser Printer Labels, as required for use by the Clerk of the Circuit Court, for the contract sum of \$35,200.00. Date Advertised 4/12/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**Bren Products Company  
Contract  
Contract No. 02-85-217**

For Specialty Paper, as required for use by Oak Forest Hospital of Cook County, Printing and Duplicating Department, for the contract sum of \$62,255.43. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 6/18/02.

**Cannon Business Solutions-Central, Inc.**  
**Contract**  
**Contract No. 01-85-1164**

For Printer Toner Cartridges, as required for use by the Clerk of the Circuit Court, for the contract sum of \$29,653.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/21/02. Date of Bid Opening 3/12/02. Date of Board Award 6/18/02.

**Cannon Business Solutions-Central, Inc.**  
**Contract**  
**Contract No. 02-84-236**

For a Digital Photocopier, as required for use by the Department of Public Health, for the contract sum of \$23,749.52. Date Advertised 1/8/02. Date of Bid Opening 1/29/02. Date of Board Award 6/18/02.

**Chicago Relocation Alliance**  
**Contract and Bond**  
**Contract No. 02-53-733**

For Moving Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$700,428.00. Date Advertised 4/17/02. Date of Bid Opening 5/9/02. Date of Board Award 6/4/02.

**Chicago United Industries, Ltd.**  
**Contract**  
**Contract No. 01-58-1170 Rebid**

For Folger Adams Security Locks, as required for use by the Department of Facilities Management, for the contract sum of \$249,675.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/17/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**Classic X-Ray, Ltd.**  
**Contract**  
**Contract No. 02-72-639**

For two (2) Mobile Radiographic Systems, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$84,000.00. Date Advertised 4/4/02. Date of Bid Opening 4/25/02. Date of Board Award 6/18/02.

**Communication Specialties, Inc. (CSI)**  
**Contract and Bond**  
**Contract No. 02-53-485**

To Furnish and Install a Security System for the Newborn Nursery Unit, as required for use by Provident Hospital of Cook County, for the contract sum of \$246,713.00. This is a requirements contract. Date Advertised 3/5/02. Date of Bid Opening 3/26/02. Date of Board Award 6/4/02.

**G.F. Connelly Mechanical Contractors, Inc.**  
**Contract and Bond**  
**Contract No. 02-53-796**

For Fantus Infrastructure Renovation Phase 3-A, for the Stroger Hospital of Cook County Campus, for the Office of Capital Planning and Policy, for the contract sum of \$924,000.00. Date Advertised 5/6/02. Date of Bid Opening 6/6/02. Date of Board Award 6/18/02.

**Commissioner Daley voted "present" on the above item.**

**Faustech Industries, Inc.**  
**Contract**  
**Contract No. 02-72-683**

For Blood Gas ABL 700 Series Analyzers and one (1) Auto Check Module, as required for use by Cermak Health Services of Cook County, for the contract sum of \$48,565.94. Date Advertised 4/5/02. Date of Bid Opening 4/25/02. Date of Board Award 6/18/02.

**Commissioner Hansen voted "no" on the above item.**

**Finer Foods, Inc.**  
**Contract**  
**Contract No. 02-54-491 Rebid**

For Fresh and Processed Produce, as required for use by Stroger Hospital of Cook County, for the contract sum of \$106,990.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/17/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**Finer Foods, Inc.**  
**Contract**  
**Contract No. 02-54-644**

For Canned Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$160,618.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/22/02. Date of Bid Opening 4/11/02. Date of Board Award 6/18/02.

**High Voltage Maintenance Corporation**  
**Contract**  
**Contract No. 02-53-559**

For an Electrical Distribution Equipment Thermoscan Survey, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$24,740.00. Date Advertised 4/12/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**Howard Medical Company**  
**Contract**  
**Contract No. 02-54-625**

For Institutional Supplies (toothbrushes, toothpaste and razors), as required for use by the Department of Corrections, for the contract sum of \$68,445.00. Date Advertised 3/19/02. Date of Bid Opening 4/11/02. Date of Board Award 6/18/02.



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**Ja'-T & Associates**  
**Contract**  
**Contract No. 02-51-692**

For a Ride-on Turf Sweeper, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$22,950.00. Date Advertised 4/15/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**Johnson Pipe & Supply Company**  
**Contract**  
**Contract No. 02-58-170**

For Steamfitter Supplies (pipe, valves and fittings), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$59,399.89. This is a requirements contract for twelve (12) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 6/18/02.

**Knights Body Shop**  
**Contract**  
**Contract No. 02-51-619**

For Preparation and Painting of Road Maintenance Equipment, as required for use by the Highway Department, for the contract sum of \$54,450.00. Date Advertised 4/10/02. Date of Bid Opening 4/25/02. Date of Board Award 6/18/02.

**Marcor Industries, Inc. d/b/a Mar-Cor Environmental Services**  
**Contract**  
**Contract No. 02-73-385**

For Sale of X-Ray Scrap Film, as required for use by Stroger Hospital of Cook County, for the contract sum of \$135,000.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/20/02. Date of Bid Opening 4/11/02. Date of Board Award 6/18/02.

**More Than Micrographics, Inc.**  
**Contract**  
**Contract No. 02-85-366**

For Micrographic Equipment Maintenance, as required for use by the Clerk of the Circuit Court, for the contract sum of \$32,400.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**Nak-Man Corporation**  
**Contract**  
**Contract No. 02-58-691**

For Steel Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$53,989.53. Date Advertised 4/15/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**National Wrecking Company  
Contract and Bond  
Contract No. 02-53-614**

For Building Demolition and Clean Up of three (3) Parcels in Unincorporated Cook County, as required for use by the Department of Planning and Development, for the contract sum of \$27,650.00. Date Advertised 3/27/02. Date of Bid Opening 4/25/02. Date of Board Award 6/4/02.

**Oakton Auto Repairs, Inc.  
Contract  
Contract No. 02-51-586 Rebid**

For Auto Body Repair (Zone 2), as required for use by the Sheriff's Vehicle Services, for the contract sum of \$142,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/2/02. Date of Bid Opening 5/23/02. Date of Board Award 6/18/02.

**Progressive Industries, Inc.  
Contract  
Contract No. 02-58-233**

For Floor Buffers and Scrubbers, as required for use by Provident Hospital of Cook County, for the contract sum of \$13,148.22. Date Advertised 3/20/02. Date of Bid Opening 4/11/02. Date of Board Award 6/18/02.

**Progressive Industries, Inc.  
Contract  
Contract No. 02-72-464 Rebid**

For Reagents and Supplies for two (2) Vendor Provided Analyzers that Utilize Polymerase Chain Reaction Technology for HIV-1 Testing, as required for use by Stroger Hospital Cook County, for the contract sum of \$987,102.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/24/02. Date of Bid Opening 5/23/02. Date of Board Award 6/18/02.

**Root Brothers Manufacturing & Supply Company  
Contract  
Contract No. 02-84-668**

For Chairs, as required for use by the Department of Corrections, for the contract sum of \$68,103.30. Date Advertised 4/5/02. Date of Bid Opening 4/25/02. Date of Board Award 6/18/02.

**Safelite Glass Corporation  
Contract  
Contract No. 02-51-583**

For Mobile Automotive Glass Replacement, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$90,240.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/02. Date of Bid Opening 3/26/02. Date of Board Award 6/18/02.

**Commissioner Hansen voted "no" on the above item.**

**Safety Supply Illinois  
Contract  
Contract No. 02-58-649**

For Safety Supplies (protective clothing and devices), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$15,258.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/10/02. Date of Bid Opening 4/25/02. Date of Board Award 6/18/02.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)  
Contract  
Contract No. 02-15-189H**

For Monitors and Pacemaker Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$33,542.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/19/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**The Burrows Company  
Contract  
Contract No. 02-15-035H**

For Sphygmomanometer Parts (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$71,877.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/19/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company, Inc.  
Contract  
Contract No. 02-15-035H**

For Sphygmomanometer Parts (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$51,410.74. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/19/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**Commissioner Hansen voted "no" on the above item.**

**Inlander Brothers, Inc.  
Contract  
Contract No. 02-15-085H1**

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$21,200.50. This is a requirements contract. Date Advertised 4/19/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 02-15-035H**

For Sphygmomanometer Parts (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$35,233.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/19/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 02-15-189H**

For Monitors and Pacemaker Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$25,640.89. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/19/02. Date of Bid Opening 5/9/02. Date of Board Award 6/18/02.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that the following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Silvestri, seconded by Commissioner Sutker, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Daley voted "present" on Contract No. 99-43-445 with Thorek Hospital and Medical Center; and Contract No. 02-53-796 with G.F. Connelly Mechanical Contractors, Inc.**

**Commissioner Hansen voted "no" on Contract No. 02-72-683 with Faustech Industries, Inc.; Contract No. 02-51-583 with Safelite Glass Corporation; Contract No. 02-15-035H with The Burrows Company; Contract No. 02-15-035H with Dik Drug Company, Inc.; and Contract No. 02-15-035H with Ravenswood Medical Resources Corporation.**

**CONTRACTS AND BONDS - Highway Department**

Transmitting a Communication, dated June 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
1. Group 4 - 2002: Will-Cook Road, 159th Street to McCarthy Road; Will-Cook Road at 143rd Street	01-W2010-04-RS  01-W2011-01-CH	K-Five Construction Corporation

Total Contract Amount: \$1,888,000.00. Date Advertised: May 22, 2002. Date of Bid Opening: June 6, 2002. Date of Board Award: June 18, 2002.

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- | <u>ITEM</u>  | <u>SECTION</u>                                     | <u>BIDDER</u>             |
|--|--|---------------------------|
| 2. Group 3 - 2002:<br>167th Street, Cicero Avenue to<br>Kilbourn Avenue; Roberts Road,<br>111th Street to 95th Street;<br>103rd Street, Roberts Road<br>to Harlem Avenue | 01-B5928-01-RP<br>01-W3216-03-RP<br>01-B4524-02-RP | Triggi Construction, Inc. |
| Total Contract Amount: \$1,986,819.00. Date Advertised: May 9, 2002. Date of Bid Opening: May 23, 2002. Date of Board Award: June 4, 2002.                               |  |                           |
| 3. Stony Island Avenue,<br>Joe Orr Road to 183rd (186th)<br>Street   | 01-W6004-02-RS                                     | Callaghan Paving, Inc.    |
| Total Contract Amount: \$1,245,175.33. Date Advertised: May 9, 2002. Date of Bid Opening: May 23, 2002. Date of Board Award: June 4, 2002.                               |  |                           |
| 4. Group 8 - 2002:<br>Bartlett Road, Shoe Factory Road<br>to Higgins Road; Bartlett Road,<br>Higgins Road to New Sutton Road<br>(IL-59)                                  | 01-V4741-06-BR<br>02-V4742-01-RS                   | Plote Construction, Inc.  |
| Total Contract Amount: \$1,407,764.42. Date Advertised: May 9, 2002. Date of Bid Opening: May 23, 2002. Date of Board Award: June 4, 2002.                               |  |                           |

Commissioner Carr, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

July 9, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Schumann (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 252584 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-25145-90-RS. Palatine Township (018T145) Various Streets in the Township of Palatine. Final adjustment of quantities. \$535.50 (Deduction).
- 252585 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W2228-05-RS. Group 2-2001: Wolf Road, Harrison Street to Saint Charles Road; Harrison Street to Butterfield Road in the Villages of Berkeley and Hillside. Adjustment of quantities. \$248,933.85 (Deduction).
- 252586 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W4820-02-RS. Ashland Avenue, 77th Street to 39th Street in the City of Chicago. Adjustment of quantities and new items. \$148,703.30 (Deduction).
- 252587 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B5013-03-RS. Group 5-2001: Cook-DuPage Road, 79th Street to I-55; 127th Street, Smith Road to State Street, Harlem Avenue, Steger Road to Sauk Trail in the Villages of Burr Ridge and Lemont and Rich Township. Adjustment of quantities and new items. \$87,005.70 (Deduction).
- 252588 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-8PVMK-25-GM. Pavement Markings-2002. Adjustment of quantities. \$71.28 (Deduction).

**Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 252584, 252585, 252586, 252587 and 252588. Seconded by Commissioner Lechowicz, the motion carried.**

**SECTION 2**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

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- 1). 108th Avenue at 143rd Street  
Section: 01-W7511-01-CH  
in the Village of Orland Park  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded: Callaghan Paving, Inc.  
\$672,537.10

**Vice Chairman Moreno moved approval of the above awarded contract. Seconded by Commissioner Lechowicz, the motion carried.**

**Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

\_\_\_\_\_  
Commissioner Carr, seconded by Commissioner Hansen, moved that the Report of the Committee on Roads and Bridges be approved. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

July 9, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Sims, Sutker and President Stroger (16)

Absent: Commissioner Schumann (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:



**SECTION 1**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a SPECIAL USE on certain property described therein:

248898     DOCKET #7241 - ST SERVICES, Owner, 3210 West 131st Street, Blue Island, Illinois 60406, Application (No. SU-22-02; Z02007). Submitted by Environmental Compliance Services, Rick Monroe, 207 Fair Street, Valparaiso, Indiana 46383. Seeking a SPECIAL USE Conversion Docket #SU-22-02 for an Existing Non-Conforming Petroleum Bulk Storage Terminal (Tank Farm) located in the I-3 Intensive Industrial District for storage of petroleum and flammable liquids (existing) in Section 35 of Worth Township. Property consists of approximately 61.9 acres located on the north side of 131st Street between Homan Avenue and Kedzie Avenue in Section 35 Worth Township. Intended use: The terminal utilized for the storage and distribution of petroleum and petroleum related products ST Services is proposing to improving the existing diking system at the Main Farm. Recommendation: By a unanimous vote 5-0, the Zoning Board of Appeals of Cook County hereby recommends to the Board of Commissioners of Cook County that the instant Application of ST Services to convert its Blue Island Petroleum Storage Terminal from a Legal Non-Conforming Use in the I-3 Intensive Industrial District to a Special Use in the said I-3 District be granted. If granted, all pertinent records, maps and the comprehensive plan shall be changed.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Hansen, seconded by Commissioner Lechowicz, moved the approval of Communication No. 248898. The motion carried.**

**02-O-21**

**AN ORDINANCE GRANTING A SPECIAL USE  
LOCATED IN WORTH TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Worth Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for an existing non-conforming petroleum bulk storage terminal in the I-3 Intensive Industrial District, and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7241 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit, and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use in the I-3 Intensive Industrial District for an existing non-conforming petroleum bulk storage terminal be and hereby is granted as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

#### **LEGAL DESCRIPTION**

Parcel 2: That part of the East 1/2 of the Northeast 1/4 of Section 35, Township 37 North, Range 13, East of the Third Principal Meridian, lying Southwesterly of the Southwesterly line of the Right-of-Way of the Baltimore and Ohio Chicago Terminal Railroad (formerly the Chicago and Calumet Terminal Railway) excepting therefrom the following parcels of land: (1) That part described as follows: beginning at the intersection of the South line of the Right-of-Way of the Baltimore and Ohio Chicago Terminal Railroad and the West line of the East 1/2 of the Northeast 1/4 of said Section; thence South along said West line 327 ft. to the center of a ditch; thence Easterly 362.65 ft. to a point 93.6 ft. South of the Southerly line of the said Baltimore and Ohio Chicago Terminal Railway; thence North 93.6 ft. to the Southerly line of the said Baltimore and Ohio Chicago Terminal Railway Right-of-Way; thence Northwesterly along said Southerly line 431.30 ft. to the place of beginning; (2) That part thereof bounded and described as follows: Beginning at the Southeast corner of the Northeast 1/4, aforesaid; thence West on the South line thereof 690 ft.; thence North at right angles to said South line 40 ft.; thence East on a line parallel with said South line to a point 25 ft. West of (as measured on said parallel line) the West line of Kedzie Avenue as widened by Torrens Document 643244 recorded September 4, 1934; thence Northeasterly to a point on said West line 25 ft. North of its intersection with the aforescribed parallel line, thence East at right angles to said West line, to the East line of the Northeast 1/4, aforesaid; thence South to the place of beginning.

Parcel 3: That part thereof bounded and described as follows: commencing at the intersection of the East line of said Northeast 1/4 with the Southwesterly line of the 66 ft. Right-of-Way of the Baltimore and Ohio Chicago Terminal Railroad Company; thence Northwesterly on said Southwesterly line to its intersection with the West line of existing Kedzie Ave. as shown on Torrens Document 643244 recorded September 4, 1934 for a place of beginning; thence South on said West line to its intersection with a line 20 ft. Southeasterly and parallel with said Southwesterly line, thence Northwesterly on said 20 ft. parallel line to the intersection with a line 6 ft. West of and parallel with the aforesaid West line of existing Kedzie Ave.; thence North on said 6 ft. parallel line to the Southwesterly line of the 66 ft. Right-of-Way of the Baltimore and Ohio Chicago Terminal Railroad Company aforesaid; thence Southeasterly on said Southwesterly line to the place of beginning.

Parcel 4: That part of the Southeast 1/4 of the Northeast 1/4 (South of the Baltimore and Ohio Chicago Terminal Railroad) in Section 35, T37N, R13, East of the Third Principal Meridian, described as follows: beginning at the intersection of the Westerly Right-of-Way line of Kedzie Avenue and the Northerly Right-of-Way line of 131st St.; thence North 1,131.46 ft. along the Westerly Right-of-Way line of Kedzie Ave. to a point, said point being the Southerly Right-of-Way line of the Baltimore and Ohio Chicago Terminal Railroad; thence Northwesterly 92.49 ft. along the Southerly Right-of-Way line of the Baltimore and Ohio Chicago Terminal Railroad to a point; thence Southerly 893.26 ft. along a line forming an angle of 126 degrees 10 minutes to the left with the last described course to a point; thence South 210.1 ft. along a line of 131st St.; thence East 20.0 ft. along the Northerly Right-of-Way line of 131st St. to the point of beginning (excepting therefrom the East 6.00 ft. and also excepting that part thereof falling in the South 494.4 ft. of said Southeast 1/4 as measured on the East line of said Southeast 1/4) all in Cook County, Illinois.

commonly described as approximately 44 acres, located on the North side of 131st Street between Homan Avenue and Kedzie Avenue in Worth Township.

**Section 2:** That the Special Use permit located in Worth Township of the Cook County Zoning Ordinance be and hereby is authorized for an existing non-conforming petroleum bulk storage terminal in the I-3 Intensive Industrial District.

**Section 3:** That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 252983     DOCKET #7277 - GARY P. KATSENES, Owner, Application: Variation to reduce corner side yard setback from the required 25 feet to 7 feet for a detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.44 of an acre, located on the northeast corner of 85th Court and 129th Place in Palos Township. Recommendation: That variation application be granted.
- 252984     DOCKET #7278 - OWEN COOPER, Owner, Application: Variation to reduce left interior side yard setback from the required 15 feet to 9 feet (existing) for a room addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.49 of an acre, located on the west side of Franklin Avenue, approximately 255 feet north of Plainfield Road in Lyons Township. Recommendation: That variation application be granted.

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- 252985     DOCKET #7281 - DIMITRIOS LEKKOS, Owner, Application: Variation to reduce front yard setback from the required 25 feet to 21 feet for an addition to the principal residence and reduce left interior side yard setback from the required 10 feet to 4 feet for an existing accessory shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Central Avenue, approximately 320 feet south of Pleasant Street in Northfield Township. Recommendation: That variation application be granted.
- 252956     DOCKET #7273 - LARRY RIPPE, Owner, Application: Variation to reduce left interior side yard setback from the required 15 feet to 8 feet (existing) for a shed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the east side of Monitor Avenue, approximately 600 feet north of 131st Street in Worth Township. Recommendation: That variation application be granted.
- 252958     DOCKET #7276 - J. & B. PADOWSKI, Owner, Application: Variation to reduce left interior side yard setback from the required 10 feet to 2 feet 5 inches (existing) for a second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.36 of an acre, located on the east side of Greenwood Drive, approximately 468 feet north of Emerson Street in Maine Township. Recommendation: That variation application be granted.
- 252960     DOCKET #7280 - K. & D. WRIGHT, Owner, Application: Variation to reduce right interior side yard setback from the required 15 feet to 13 feet 9 inches (existing); to reduce lot area from the required 40,000 square feet (requirement for well and septic to 24,825 square feet (existing); and reduce lot width from the required 150 feet to 120 feet 10 inches (existing) for an addition to existing single family residence with well and septic setback from the required 10 feet to 4 feet in the R-4 Single Family Residence District (20,000 square feet required). The subject property consists of approximately 0.57 of an acre, located on the east side of Howe Terrace, approximately 97 feet south of Arlington Lane in Palatine Township. Recommendation: That variation application be granted.
- 252965     DOCKET #7282 - BASIA HOLY, Owner, Application: Variation to reduce front yard setback from the required 37 feet to 36 feet and reduce rear yard setback from the required 50 feet to 25 feet for an addition to single family residence with public sewer and private well in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the northeast corner of Woodland Court and Briarwood Lane in Palatine Township. Recommendation: That variation application be granted.
- 252981     DOCKET #7274 - CHRISTIAN METZ, Owner, Application: Variation to reduce left interior side yard setback from the required 15 feet to 13 feet (existing) for a room addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the west side of Locust Lane, approximately 332 feet south of 62nd Street in Lyons Township. Recommendation: That variation application be granted.
- 252982     DOCKET #7275 - B. SZEWERNIAK, Owner, Application: Variation to reduce left interior side yard setback from the required 10 feet to 3 feet (existing principal) and reduce right interior side yard setback from the required 10 feet to 4 feet (existing accessory) for a 2nd story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.36 of an acre, located on the north side of Morrison Avenue, approximately 400 feet north of Lee Street in Wheeling Township. Recommendation: That variation application be granted.

Commissioner Goslin, seconded by Commissioner Carr, moved the approval of Communication Nos. 252956, 252958, 252960, 252965, 252981, 252982, 252983, 252984 and 252985. The motion carried.

### SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

#### **Housekeeping Amendments to the 2001 Zoning Ordinance**

The Cook County State's Attorney's Office has recommended language changes to the following articles of the Zoning Ordinance to make them consistent to amendments that were previously made and approved. Similar changes have also been recommended to the Wireless Telecommunications Ordinance.

#### **AMENDMENT TO ARTICLE 4.5, R-5 SINGLE-FAMILY RESIDENCE DISTRICT**

**Sponsored by Chairman Peter N. Silvestri and President John H. Stroger, Jr.**

##### **4.5.9 Special Provisions**

###### **F. Lots of Record.**

A single-family residence, on a lot of record on the effective date of this comprehensive ordinance, may be established regardless of the area of the lot or the lot width, provided there shall always be sufficient ground area left unoccupied by a structure or paving for a proper system of sewage disposal and water supply conforming with the standards and requirements of the Cook County Plumbing Code and all amendments relative thereto, the Cook County Health Department, the Metropolitan Water Reclamation District, and the Health Department of the State of Illinois. Approved sewer and water connection permits and/or an approved private sewage system permit and an approved individual well permit must be submitted in conjunction with a building permit application.

Commissioner Lechowicz, seconded by Commissioner Moran, moved approval on the above amendment to Article 4.5, R-5 Single Family Residence District. The motion carried.

**02-O-22**

**ORDINANCE**

**ARTICLE 4.5.9**

**RESIDENTIAL DISTRICTS**

**COOK COUNTY ZONING ORDINANCE OF 2001, AS AMENDED (01-O-30)**

##### **4.5.9 SPECIAL PROVISIONS**

The uses in the R-5 Single-Family Residence District shall conform to the following requirements.

- A. Parking and loading.  
Uses shall conform to Article 11.



- B. Tents.  
Tents shall not be used as a place of permanent residence and shall not be erected, used or maintained on any lot, except for a limited period of time. Tents shall not be used for the permanent storage of vehicles and other equipment.
- C. Trailers, recreational vehicles and boats.  
Travel trailers, camping trailers, recreational vehicles, motor homes, boats, boat trailers and miscellaneous trailers shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots.
- D. Trucks.  
Trucks, commercial vehicles and other commercial equipment shall not be parked or stored on a zoning lot, except when located in a garage, a fully enclosed structure or in such a location that they are not visible from adjacent rights-of-way or from other zoning lots. Vehicles to be parked or stored must be owned or legally controlled by the residents or occupants of the principal use. Small pick-up trucks and vans used principally as passenger cars are excluded from this requirement.
- E. Sewer and water.  
Uses requiring sanitary facilities shall be served by either a municipal or sewer and water system, a private community sewer and water system or an individual water system. Individual sewage disposal units may be used for single-family detached dwellings located on zoning lots with at least twenty thousand (20,000) square feet of area. Individual sewage disposal systems and individual water supply systems must be approved by the Cook County Health Department. If both an individual sewage disposal system and an individual water system are used to serve the same lot, a minimum lot area of forty thousand (40,000) square feet is required.
- F. Lots of Record.  
A single-family residence, on a lot of record on the effective date of this comprehensive ordinance, may be established regardless of the area of the lot or the lot width, provided there shall always be sufficient ground area left unoccupied by a structure or paving for a proper system of sewage disposal and water supply conforming with the standards and requirements of the Cook County Plumbing Code and all amendments relative thereto, the Cook County Health Department, the Metropolitan Water Reclamation District, and the Health Department of the State of Illinois. Approved sewer and water connection permits and/or an approved private sewage system permit and an approved individual well permit must be submitted in conjunction with a building permit applications. (Amend. Ord. 02-O-22, 07-09-02.)

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

#### SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

**Amendment to Article 13 - Administration and Enforcement**

**Sponsored by Chairman Peter N. Silvestri and President John H. Stroger, Jr.**

**13.2.2 DUTIES OF THE ZONING ADMINISTRATOR**

- A. Administration of this Ordinance shall be exercised through a person in the Department of Building and Zoning designated as the Zoning Administrator. The Zoning Administrator shall be appointed by the President of the Cook County Board of Commissioners.
- B. Duties of the Zoning Administrator shall be as follows.
1. Issue, upon request, a letter verifying the zoning classification of property to a person who is entitled to initiate a zoning amendment including interpretations giving the meaning and intent of provisions of this ~~e~~Ordinance.
  5. Receive, file and forward to the Zoning Board of Appeals applications for variations, appeals and other matters which the Zoning Board of Appeals is required to ~~pass under~~ act upon as provided in this Ordinance. The Zoning Administrator shall reject applications for variations which are not authorized by this Ordinance.
  10. Duties as the Cook County Board of Commissioners shall by ~~O~~rdinance, resolution or direction provide.

**13.2.3 ~~REVIEW OF ALL~~ PERMIT APPLICATIONS AND CERTIFICATES OF OCCUPANCY**

**13.3.2 JURISDICTION**

The Zoning Board of Appeals is vested with the following jurisdiction and authority.

- B. Hear and make recommendations to the Cook County Board of Commissioners on all applications for authorized variations ~~from any quantitative requirement of~~ as provided in this Ordinance.

**13.3.5 APPEALS FROM DECISIONS OF THE ZONING ADMINISTRATOR**

The Zoning Board of Appeals shall hear and decide appeals from an administrative order, requirement or determination of the Department of Building and Zoning under this Ordinance. An appeal may be taken to the Zoning Board of Appeals by any person or entity or by any officer, department, board or bureau aggrieved by a decision of the ~~Zoning Administrator~~ Department of Building and Zoning under this Ordinance. An appeal shall be taken within thirty-five (35) days after the date of the ~~Zoning Administrator's~~ Department of Building and Zoning's decision by filing with the Zoning Administrator and the Zoning Board of Appeals a notice of appeal specifying the grounds for the appeal. Notice of appeal shall be given to all persons or entities entitled to receive notice as provided by Section 13.7.3. The Zoning Board of Appeals shall select a reasonable time and place for hearing an appeal and give notice to the aggrieved person or entity and the ~~Zoning Administrator~~ Department of Building and Zoning. The hearing shall take place within thirty (30) days after the Zoning Board of Appeals receives notice of appeal. The Zoning Board of Appeals shall render a written decision on the appeal within thirty (30) days after the hearing. The Zoning Board of Appeals shall forward its decision to all parties of record. The Zoning Board of Appeals may affirm, reverse, wholly or in part, or modify a decision of the Department of Building and Zoning. A written decision of the Zoning Board of Appeals shall contain findings of fact which support its decision. If the Zoning Board of Appeals affirms the decision of the ~~Zoning Administrator~~ Department of Building and Zoning, the decision of the Zoning Board of Appeals is a final administrative determination and shall be subject to review as provided by law. If the Zoning



Board of Appeals reverses the decision of the ~~Zoning Administrator~~ Department of Building and Zoning, the ~~Zoning Administrator~~ Department of Building and Zoning has the right to appeal the Zoning Board of Appeals' decision to the Cook County Board of Commissioners. The matter shall be heard upon the record of the Zoning and Building Committee, or a subcommittee, ("Committee") of the Cook County Board of Commissioners. No additional testimony shall be taken and no additional documents shall be filed. The Committee shall provide notice of its hearing of an appeal as provided in this section. The Committee may affirm, reverse, wholly or in part, or modify the decision of the Zoning Board of Appeals. If the Committee reverses the Zoning Board of Appeals, the decision of the Committee shall be a final administrative determination and shall be subject to review as provided by law. The Secretary of the Zoning Board of Appeals shall maintain complete records of all actions relative to appeals.

### **13.3.6 SECRETARY OF THE ZONING BOARD OF APPEALS**

- A. The Secretary of the Zoning Board of Appeals shall be appointed by the President of the Cook County Board of Commissioners.
- B. Duties of the Secretary of the Zoning Board of Appeals shall be as follows:
  - 1. Maintain records of the Zoning Board of Appeals.
  - 2. Forward to the Cook County Board of Commissioners final findings of fact and recommendations of the Zoning Board of Appeals for map amendments and special uses and such other matters under this Ordinance which require consideration or action by the Cook County Board of Commissioners.
  - 3. Administer ~~duties specifically identified in this Ordinance, as well as~~ duties which may be delegated to the Secretary by the Cook County Board of Commissioners and the Zoning Board of Appeals.

**Vice Chairman Steele, seconded by Commissioner Sutker, moved the approval of the above Amendments to Article 13.2.2 through 13.3.6. The motion carried.**

## **SECTION 5**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

### **Amendment to Article 13 - Administration and Enforcement**

**Sponsored by Chairman Peter N. Silvestri and President John H. Stroger, Jr.**

#### **13.6.1 PURPOSE**

The Zoning Board of Appeals, after a public hearing, ~~may grant or deny a variation of ten (10) percent or less from the quantitative requirements of this Ordinance and shall recommend to the Cook County Board of Commissioners to grant or deny~~ authorized variations ~~in excess of ten (10) percent from any quantitative requirement of~~ under this Ordinance. In making ~~a decision or~~ a recommendation, the Zoning Board of Appeals shall make findings of fact in accordance with standards prescribed in this Ordinance for variations, and shall also find that there are practical difficulties or particular hardships which prevent the applicant from strictly following regulations of this Ordinance.

### 13.6.2 APPLICATION AND NOTICE OF HEARING

An application for a variation shall be filed in triplicate with the Department of Building and Zoning. The Zoning Administrator shall reject applications for variations which do not comply with the provisions of this Ordinance. The Department of Building and Zoning shall forward one copy of the application to the Cook County Board of Commissioners in whose district the property is located.

The application shall contain such information as required by the rules of the ~~Zoning Board of Appeals~~ Department of Building and Zoning. Notice of the time and place of a public hearing shall be published at least once, not less than fifteen (15) days nor more than thirty (30) days, before the hearing in a newspaper of general circulation in Cook County. The published notice may be supplemented by additional notice as required by the rules of the Zoning Board of Appeals. In addition, notice of public hearings shall be as follows.

### 13.6.3 STANDARDS

The Zoning Board of Appeals shall not ~~grant or deny a variance, or~~ recommend to the Board of Commissioners that it grant or deny a variance, unless ~~it~~ the Zoning Board of Appeals first makes written findings of fact on each of the following standards based upon evidence presented.

- A. Physical surroundings, shape or topographical condition of the property would result in hardship upon the owner, as distinguished from a mere inconvenience, if the provisions of this Ordinance were followed.
- B. Conditions which are unique to the property exist and are not applicable to other properties within the same zoning classification.
- C. Variation sought is not based exclusively upon a desire to make the property more profitable.
- D. Hardship or alleged difficulty is caused by ~~the~~ this Ordinance and not by any person presently having an interest in the property.

### 13.6.4 CONDITIONS AND RESTRICTIONS

The Zoning Board of Appeals may ~~impose or, in cases of variations in excess of ten (10) percent,~~ recommend to the Board of Commissioners, such conditions and restrictions upon the premises benefited by a variation as may be necessary to reduce or minimize the effect of the variation upon other properties in the neighborhood and to better carry out the general intent of this Ordinance. Failure of the applicant to comply with conditions and restrictions imposed shall constitute a violation of this Ordinance.

### 13.6.5 AUTHORIZED VARIATIONS

A variation from the regulations of this Ordinance may be granted by the ~~Zoning Board of Appeals~~ Cook County Board of Commissioners only in the following instances and in accordance with standards set forth in this Ordinance.

- A. Permit a yard or setback less than the yard or setback required by this Ordinance, ~~but in no event shall the variation be greater than ten (10) percent from any quantitative requirement of this Ordinance.~~

- B. Permit the use of a lot or lots for a use which is otherwise prohibited solely because of the insufficient area or width of the lot or lots, ~~but in no event shall the area of the lot authorized by the variation be less than ninety (90) percent of the required area.~~ The ~~Zoning Board of Appeals~~ Cook County Board of Commissioners shall not grant a variation which results in the division of a conforming lot or lots into two or more nonconforming lots. The ~~Zoning Board of Appeals~~ Cook County Board of Commissioners shall not allow a lot less than ~~twenty~~ forty thousand (~~240,000~~) square feet to be used for an individual septic system and water supply system, unless the Cook County Department of Public Health has approved the systems.
- C. Permit the same off-street parking facility to qualify as a facility for two (2) or more uses, provided the substantial use of the facility by each user does not take place at the same hours of the same days of the week, ~~and that the Cook County Highway Department has approved the proposed request.~~
- D. Reduce required off-street parking or off-street loading facilities ~~by not more than one (1) parking or loading space or ten (10) percent of the applicable requirements, whichever number is greater, provided that the Cook County Highway Department has approved the proposed request.~~
- E. Increase ~~by not more than ten (10) percent~~ the maximum distance that required parking spaces are permitted to be located from the use served, ~~provided that the Cook County Highway Department has approved the proposed request.~~
- F. Increase dimensions or square footage of signs as provided in Article 12 and Ordinance No. 02-O-05.
- G. Increase the maximum gross floor area of any use ~~by an amount not to exceed ten (10) percent of the floor area ratio required by this Ordinance.~~
- H. Grant variations for property located in a floodplain in accordance with the Floodplain Ordinance for Cook County, Illinois.
- I. Reduce lot size when property has been diminished in size by eminent domain or by a conveyance in lieu of an eminent domain proceeding.
- J. Grant height variations for freestanding cellular tower facilities ~~by an amount not to exceed ten (10) percent of the permitted height as provided in Ordinance No. 01-O-32.~~ No height variation for a cellular radio facility which is attached to or installed on a building shall be allowed.

#### **13.6.6 GRANTING RECOMMENDING VARIATIONS**

A majority vote of ~~four (4)~~ three (3) of the ~~five (5)~~ voting members of the Zoning Board of Appeals is required to:

- A. ~~Grant a variation of ten (10) percent or less.~~
- B. ~~Recommend to the Cook County Board of Commissioners to grant or deny a variation in excess of ten (10) percent.~~ No decision of the ~~Zoning Board of Appeals~~ Cook County Board of Commissioners granting a variation ~~or recommending to the Board of Commissioners that a variation be granted or denied~~ shall be valid for more than one (1) year, ~~within which time unless a building permit must be is~~ obtained and construction of the building or the use commenced.

#### **13.6.7 EFFECT OF DENIAL**

An application for a variation ~~of ten (10) percent or less which has been denied wholly or in part by the Zoning Board of Appeals, or an application for a variation of more than ten (10) percent~~ which has been denied wholly or in part by the Cook County Board of Commissioners, shall not be resubmitted for a period of one (1) year from the date of the denial, except on grounds of new evidence or proof of changed conditions found to be valid by the Zoning Board of Appeals.

Commissioner Goslin, seconded by Commissioner Moreno, moved approval of the above amendment to Article 13.6.1 through 13.6.7. The motion carried.

**02-O-23  
ORDINANCE**

**ARTICLE 13  
ADMINISTRATION AND ENFORCEMENT  
COOK COUNTY ZONING ORDINANCE OF 2001, AS AMENDED (01-O-30)**

**13.1 ORGANIZATION**

The administration and enforcement of this Ordinance is vested in the Department of Building and Zoning and the Zoning Board of Appeals.

**13.2 DEPARTMENT OF BUILDING AND ZONING AND THE ZONING ADMINISTRATOR**

**13.2.1 DUTIES OF THE DEPARTMENT OF BUILDING AND ZONING**

- A. Duties of the Department of Building and Zoning shall be as follows.
  - 1. Inspect buildings, structures and land uses to determine compliance with provisions of this Ordinance.
  - 2. Issue and maintain records of sign permits.
  - 3. Issue and maintain records of certificates of occupancy.
  - 4. Authorize illumination of parking lots between the hours of 10:00 p.m. and 7:00 a.m. in Residential Districts when necessary for public safety and welfare.
  - 5. Issue permits regulating erection and use of tents for specific purposes, such as temporary carnivals, charity or eleemosynary uses, and churches and revival meetings not to exceed ten (10) days.
  - 6. Duties as the Cook County Board of Commissioners shall by ordinance resolution or direction provide.

**13.2.2 DUTIES OF THE ZONING ADMINISTRATOR**

- A. Administration of this Ordinance shall be exercised through a person in the Department of Building and Zoning designated as the Zoning Administrator. The Zoning Administrator shall be appointed by the President of the Cook County Board of Commissioners.
- B. Duties of the Zoning Administrator shall be as follows.
  - 1. Issue, upon request, a letter verifying the zoning classification of property to a person who is entitled to initiate a zoning amendment including interpretations giving the meaning and intent of provisions of this ~~e~~Ordinance.
  - 2. Maintain permanent and current records of this Ordinance including, but not limited to, all maps, map amendments, special uses, planned unit developments, variations, appeals and related applications.
  - 3. Provide and maintain a source of public information for all matters arising out of this Ordinance.
  - 4. Receive, file and forward to the Zoning Committee of the Cook County Board of Commissioners applications for special uses and map amendments. The Zoning Administrator shall not forward applications which fail to comply with this Ordinance.

5. Receive, file and forward to the Zoning Board of Appeals applications for variations, appeals and other matters which the Zoning Board of Appeals is required to ~~pass under act upon as provided in~~ this Ordinance. The Zoning Administrator shall reject applications for variations which are not authorized by this Ordinance.
6. Review properties subject to legal action which have resulted in the invalidation of zoning under this Ordinance and change official zoning maps to reflect court decrees.
7. Review properties which have been disconnected from a municipality, or which have come within the jurisdiction of Cook County as the result of the dissolution of a municipality, and recommend to the Zoning Board of Appeals amendments for reclassification of properties.
8. Determine use, lot and bulk requirements provided in this Ordinance.
9. Forward plans to the Cook County Superintendent of Highways for proposed uses which provide one hundred parking spaces for Highway Department review comment and approval pursuant to this Article.
10. Duties as the Cook County Board of Commissioners shall by ~~Ordinance~~, resolution or direction provide. (Amend. Ord. 02-O-23, 07-09-02.)

### **13.2.3 ~~REVIEW OF ALL~~ PERMIT APPLICATIONS AND CERTIFICATES OF OCCUPANCY**

All permits for use of land or buildings and certificates of occupancy, except as otherwise provided by this Ordinance, shall be reviewed and approved by the Department of Building and Zoning. The Zoning Administrator shall affix a certificate to the permit indicating that the proposed building or structure complies with all the provisions of this Ordinance. No officer, department or employee of Cook County shall issue a permit until a permit application has been reviewed and approved by the Department of Building and Zoning. Any permit or certificate of occupancy which is in conflict with the provisions of this Ordinance shall be null and void. (Amend. Ord. 02-O-23, 07-09-02.)

## **13.3 ZONING BOARD OF APPEALS**

### **13.3.1 MEMBERSHIP**

The Zoning Board of Appeals shall be composed of seven (7) members: five (5) voting members who shall be appointed by the President of the Cook County Board of Commissioners; and two (2) ex-officio, non-voting members, consisting of the Chairman of the Building and Zoning Committee of the Cook County Board of Commissioners and the Chief Administrative Officer of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. Voting members shall receive compensation and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. Members of the Zoning Board of Appeals serving at the time of adoption of this Ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five (5) years.

One of the members of the Zoning Board of Appeals shall be designated by the President of the Cook County Board of Commissioners as Chairman of the Zoning Board of Appeals, and shall hold office until a successor is appointed. The President of the Cook County Board of Commissioners shall have the power to remove for cause any member of the Zoning Board of Appeals. Vacancies on the Zoning Board of Appeals shall be filled by appointment of the President of the Cook County Board of Commissioners for the unexpired term of the member whose position has become vacant.



### 13.3.2 JURISDICTION

The Zoning Board of Appeals is vested with the following jurisdiction and authority.

- A. Hear and decide appeals from any order, requirement, decision or determination made by the Department of Building and Zoning under this Ordinance.
- B. Hear and make recommendations to the Cook County Board of Commissioners on all applications for authorized variations ~~from any quantitative requirement of as provided in this~~ Ordinance.
- C. Hear applications for special uses, planned unit developments, map amendments and unique uses as set forth in this Ordinance. The Zoning Board of Appeals shall report its findings and recommendations to the Cook County Board of Commissioners.
- D. Conduct hearings at the request of the Cook County Board of Commissioners for map amendments to this Ordinance and make recommendations to the Board of Commissioners.
- E. Conduct hearings at the request of the Cook County Board of Commissioners for text amendments to this Ordinance and make recommendations to the Board of Commissioners.
- F. Conduct hearings at the request of the Cook County Board of Commissioners for amendments to the Cook County Comprehensive Land Use and Policies Plan and make recommendations to the Board of Commissioners.
- G. Initiate, direct and review studies of this Ordinance and make recommendations to the Zoning and Building Committee of the Cook County Board of Commissioners.
- H. Hear and decide matters as set forth in this Ordinance and matters referred to it by the Cook County Board of Commissioners.
- I. Duties as the Cook County Board of Commissioners shall by ordinance, resolution or direction provide. (Amend. Ord. 02-O-23, 07-09-02.)

### 13.3.3 MEETINGS AND RULES

The meetings of the Zoning Board of Appeals shall be held at the call of the Chairman at such times as the Zoning Board of Appeals may determine. Hearings conducted by the Zoning Board of Appeals shall be considered public meetings under the Illinois Open Meetings Act and shall be held in conformance with the Illinois Open Meetings Act. Ex-officio members, or their designees, may fully participate in meetings, but shall not vote on any matters before the Zoning Board of Appeals. For purposes of conducting a public meeting, a quorum of four (4) members shall be present in person at the meeting, and two (2) of the four (4) members present may be ex-officio members or their designees. For purposes of conducting a vote at a public meeting, three (3) voting members must be present in person at the meeting. Any person may appear and testify at a hearing. The Chairman or Acting Chairman may administer oaths and subpoena witnesses. The Zoning Board of Appeals shall keep minutes of its proceedings showing the vote of each member upon each question. If any voting member is absent or fails to vote, that shall be reflected in the minutes. Zoning Board of Appeals voting members may not vote by proxy. Records shall be kept of all hearings and other official actions of the Zoning Board of Appeals. Applications, exhibits and all documents filed by applicants, as well as transcripts of hearings, meetings, testimony and deliberations, shall constitute the record of the Zoning Board of Appeals. The Secretary of the Zoning Board of Appeals shall be the keeper of the records. The Zoning Board of Appeals shall adopt its own rules and procedures, not in conflict with this Ordinance or with applicable State of Illinois Statutes, and may select or appoint such officers as it deems necessary. A copy of every rule, regulation, amendment, order, requirement, decision or determination of the Zoning Board of Appeals shall be filed immediately with the Department of Building and Zoning and shall be a public record.

#### 13.3.4 DECISIONS

The decisions and findings of the Zoning Board of Appeals, except as provided in 13.3.5, shall be final administrative decisions and shall be subject to review as provided by law.

#### 13.3.5 APPEALS FROM DECISIONS OF THE ZONING ADMINISTRATOR

The Zoning Board of Appeals shall hear and decide appeals from an administrative order, requirement or determination of the Department of Building and Zoning under this Ordinance.

An appeal may be taken to the Zoning Board of Appeals by any person or entity or by any officer, department, board or bureau aggrieved by a decision of the ~~Zoning Administrator~~ Department of Building and Zoning under this Ordinance. An appeal shall be taken within thirty-five (35) days after the date of the ~~Zoning Administrator's~~ Department of Building and Zoning's decision by filing with the Zoning Administrator and the Zoning Board of Appeals a notice of appeal specifying the grounds for the appeal. Notice of appeal shall be given to all persons or entities entitled to receive notice as provided by Section 13.7.3.

The Zoning Board of Appeals shall select a reasonable time and place for hearing an appeal and give notice to the aggrieved person or entity and the ~~Zoning Administrator~~ Department of Building and Zoning. The hearing shall take place within thirty (30) days after the Zoning Board of Appeals receives notice of appeal.

The Zoning Board of Appeals shall render a written decision on the appeal within thirty (30) days after the hearing. The Zoning Board of Appeals shall forward its decision to all parties of record. The Zoning Board of Appeals may affirm, reverse, wholly or in part, or modify a decision of the Department of Building and Zoning. A written decision of the Zoning Board of Appeals shall contain findings of fact which support its decision. If the Zoning Board of Appeals affirms the decision of the ~~Zoning Administrator~~ Department of Building and Zoning, the decision of the Zoning Board of Appeals is a final administrative determination and shall be subject to review as provided by law.

If the Zoning Board of Appeals reverses the decision of the ~~Zoning Administrator~~ Department of Building and Zoning, the ~~Zoning Administrator~~ Department of Building and Zoning has the right to appeal the Zoning Board of Appeals' decision to the Cook County Board of Commissioners. The matter shall be heard upon the record of the Zoning and Building Committee, or a subcommittee, ("Committee") of the Cook County Board of Commissioners. No additional testimony shall be taken and no additional documents shall be filed. The Committee shall provide notice of its hearing of an appeal as provided in this section. The Committee may affirm, reverse, wholly or in part, or modify the decision of the Zoning Board of Appeals. If the Committee reverses the Zoning Board of Appeals, the decision of the Committee shall be a final administrative determination and shall be subject to review as provided by law. The Secretary of the Zoning Board of Appeals shall maintain complete records of all actions relative to appeals. (Amend. Ord. 02-O-23, 07-09-02.)

#### 13.3.6 SECRETARY OF THE ZONING BOARD OF APPEALS

- A. The Secretary of the Zoning Board of Appeals shall be appointed by the President of the Cook County Board of Commissioners.
- B. Duties of the Secretary of the Zoning Board of Appeals shall be as follows.
  - 1. Maintain records of the Zoning Board of Appeals.
  - 2. Forward to the County Board of Commissioners final findings of fact and recommendations of the Zoning Board of Appeals for map amendments and special uses and such other matters under this ordinance which require consideration or action by the Cook County Board of Commissioners.



3. Administer ~~duties specifically identified in this Ordinance, as well as~~ duties which may be delegated to the Secretary by the Cook County Board of Commissioners and the Zoning Board of Appeals. (Amend. Ord. 02-O-23, 07-09-02.)

### **13.4 BUILDING PERMITS/ZONING CERTIFICATES**

#### **13.4.1 APPLICATION**

An application for a building permit shall be deemed an application for a zoning certificate. An application shall be accompanied by the following.

- A. Plat of survey, in triplicate, drawn to scale and showing actual dimensions of lots and blocks. The plat shall be dated within the prior six (6) month period and it shall be certified by a land surveyor licensed by the State of Illinois as a true copy of the property according to the registered or recorded plat of subdivision.
- B. Site plan signed and sealed by a registered professional engineer in the State of Illinois, in triplicate, drawn to scale in such form as may be prescribed by the Department of Building and Zoning. The site plan shall show the ground area, height and bulk of the building or structure, building lines in relation to lot lines, use to be made of the building, structure or land and such other information as may be required by the Department of Building and Zoning.

#### **13.4.2 PROCEDURE**

A copy of each plat of survey and site plan shall be attached to the application for a building permit when it is submitted to the Department of Building and Zoning for zoning certification. The Department of Building and Zoning shall retain the application, attached plats and plans as public records.

### **13.5 CERTIFICATES OF OCCUPANCY**

A building shall not be constructed or occupied, an existing building shall not be expanded or otherwise altered or occupied, a new land use shall not be established and an existing land use shall not be changed until a certificate of occupancy is issued by the Department of Building and Zoning see section 13.5.1 Every certificate of occupancy shall state that the land use and occupancy of buildings or structures comply with all provisions of this Ordinance and that buildings or structures are habitable and in conformance with all applicable building regulations.

#### **13.5.1 APPLICATION**

An application for a building permit shall be deemed an application for a certificate of occupancy. Every application for a change in land use, where no building permit is required, shall be made directly to the Department of Building and Zoning.

#### **13.5.2 PROCEDURE**

A certificate of occupancy for a building, addition or alteration shall not be issued until construction has been completed, the premises inspected and the Department of Building and Zoning has certified that the use conforms with applicable Cook County Ordinances. Pending the issuance of a certificate of occupancy, a temporary certificate may be issued. A temporary certificate of occupancy shall not exceed six (6) months. The Department of Building and Zoning shall issue either a certificate of occupancy or provide written notice to the applicant setting forth why a certificate of occupancy cannot be issued.

### 13.5.3 APPEALS

An application for a certificate of occupancy which has been denied by the Department of Building and Zoning due to non-compliance with this Ordinance may be appealed to the Zoning Board of Appeals pursuant to this Ordinance.

### 13.6 VARIATIONS

#### 13.6.1 PURPOSE

The Zoning Board of Appeals, after a public hearing, ~~may grant or deny a variation of ten (10) percent or less from the quantitative requirements of this Ordinance and~~ shall recommend to the Cook County Board of Commissioners to grant or deny authorized variations ~~in excess of ten (10) percent from any quantitative requirement of~~ under this Ordinance. In making a ~~decision or~~ a recommendation, the Zoning Board of Appeals shall make findings of fact in accordance with standards prescribed in this Ordinance for variations, and shall also find that there are practical difficulties or particular hardships which prevent the applicant from strictly following regulations of this Ordinance. (Amend. Ord. 02-O-23, 07-09-02.)

#### 13.6.2 APPLICATION AND NOTICE OF HEARING

An application for a variation shall be filed in triplicate with the Department of Building and Zoning. The Zoning Administrator shall reject applications for variations which do not comply with the provisions of this Ordinance. The Department of Building and Zoning shall forward one copy of the application to the Cook County Board Commissioner in whose district the property is located. The application shall contain such information as required by the rules of the ~~Zoning Board of Appeals~~ Department of Building and Zoning. Notice of the time and place of a public hearing shall be published at least once, not less than fifteen (15) days nor more than thirty (30) days, before the hearing in a newspaper of general circulation in Cook County. The published notice may be supplemented by additional notice as required by the rules of the Zoning Board of Appeals. In addition, notice of public hearings shall be as follows.

- A. Notices shall be given to current real estate tax assesses, as shown on the records of the Cook County tax collector, and to all persons whose names are listed on mailboxes, doorbells or signs on lots lying within one hundred and fifty (150) feet of the property lines of the lot for which the variation is sought. When a condominium development is within one hundred and fifty (150) feet of the subject property, notice need only be sent to the condominium association.
- B. Notices shall be in writing and shall give the variation number assigned by the Zoning Board of Appeals, the place, date and time of the hearing and shall be given not less than seven (7) days nor more than forty-five (45) days before the hearing. The applicant shall file a sworn affidavit containing a complete list of the names and last known addresses of the owners of the properties required to be served, the method of service, and the names and last known addresses of the persons served with copies of the notice. The affidavit shall create a presumption that notice was given as required. (Amend. Ord. 02-O-23, 07-09-02.)

#### 13.6.3 STANDARDS

The Zoning Board of Appeals shall not ~~grant or deny a variance, or~~ recommend to the Board of Commissioners that it grant or deny a variance, unless ~~it~~ the Zoning Board of Appeals first makes written findings of fact on each of the following standards based upon evidence presented.

- A. Physical surroundings, shape or topographical condition of the property would result in hardship upon the owner, as distinguished from a mere inconvenience, if the provisions of this Ordinance were followed.

- B. Conditions which are unique to the property exist and are not applicable to other properties within the same zoning classification.
- C. Variation sought is not based exclusively upon a desire to make the property more profitable.
- D. Hardship or alleged difficulty is caused by ~~the~~ this Ordinance and not by any person presently having an interest in the property.
- E. Variation will not be detrimental to the public welfare or injurious to other properties or improvements in the neighborhood.
- F. Variation will not impair an adequate supply of light and air to adjacent properties, substantially increase congestion in the public streets, increase the danger of fire, cause increased flooding risk to adjacent property, endanger public safety or substantially diminish or impair property values within adjacent neighborhoods. (Amend. Ord. 02-O-23, 07-09-02.)

#### 13.6.4 CONDITIONS AND RESTRICTIONS

The Zoning Board of Appeals may ~~impose or, in cases of variations in excess of ten (10) percent,~~ recommend to the Board of Commissioners, such conditions and restrictions upon the premises benefited by a variation as may be necessary to reduce or minimize the effect of the variation upon other properties in the neighborhood and to better carry out the general intent of this Ordinance. Failure of the applicant to comply with conditions and restrictions imposed shall constitute a violation of this Ordinance. (Amend. Ord. 02-O-23, 07-09-02.)

#### 13.6.5 AUTHORIZED VARIATIONS

A variation from the regulations of this Ordinance may be granted by the ~~Zoning Board of Appeals~~ Cook County Board of Commissioners only in the following instances and in accordance with standards set forth in this Ordinance.

- A. Permit a yard or setback less than the yard or setback required by this Ordinance, ~~but in no event shall the variation be greater than ten (10) percent from any quantitative requirement of this Ordinance.~~
- B. Permit the use of a lot or lots for a use which is otherwise prohibited solely because of the insufficient area or width of the lot or lots, ~~but in no event shall the area of the lot authorized by the variation be less than ninety (90) percent of the required area.~~ The ~~Zoning Board of Appeals~~ Cook County Board of Commissioners shall not grant a variation which results in the division of a conforming lot or lots into two or more nonconforming lots. The ~~Zoning Board of Appeals~~ Cook County Board of Commissioners shall not allow a lot less than ~~twenty~~ forty thousand (240,000) square feet to be used for an individual septic system and water supply system, unless the Cook County Department of Public Health has approved the systems.
- C. Permit the same off-street parking facility to qualify as a facility for two (2) or more uses, provided the substantial use of the facility by each user does not take place at the same hours of the same days of the week, ~~and that the Cook County Highway Department has approved the proposed request.~~
- D. Reduce required off-street parking or off-street loading facilities ~~by not more than one (1) parking or loading space or ten (10) percent of the applicable requirements, whichever number is greater, provided that the Cook County Highway Department has approved the proposed request.~~
- E. Increase ~~by not more than ten (10) percent~~ the maximum distance that required parking spaces are permitted to be located from the use served, ~~provided that the Cook County Highway Department has approved the proposed request.~~
- F. Increase dimensions or square footage of signs as provided in Article 12 and Ordinance No. 02-O-05.

- G. Increase the maximum gross floor area of any use ~~by an amount not to exceed ten (10) percent of the floor area ratio~~ required by this Ordinance.
- H. Grant variations for property located in a floodplain in accordance with the Floodplain Ordinance for Cook County, Illinois.
- I. Reduce lot size when property has been diminished in size by eminent domain or by a conveyance in lieu of an eminent domain proceeding.
- J. Grant height variations for freestanding cellular tower facilities ~~by an amount not to exceed ten (10) percent of the permitted height as provided in Ordinance No. 01-O-32~~. No height variation for a cellular radio facility which is attached to or installed on a building shall be allowed. (Amend. Ord. 02-O-23, 07-09-02.)

#### **13.6.6 GRANTING RECOMMENDING VARIATIONS**

A majority vote of ~~four (4)~~ three (3) of the ~~five (5)~~ voting members of the Zoning Board of Appeals is required to:

~~A. Grant a variation of ten (10) percent or less.~~

~~B. Recommend to the Cook County Board of Commissioners to grant or deny a variation in excess of ten (10) percent.~~

No decision of the ~~Zoning Board of Appeals~~ Cook County Board of Commissioners granting a variation ~~or recommending to the Board of Commissioners that a variation be granted or denied~~ shall be valid for more than one (1) year, ~~within which time~~ unless a building permit ~~must be~~ is obtained and construction of the building or the use commenced. (Amend. Ord. 02-O-23, 07-09-02.)

#### **13.6.7 EFFECT OF DENIAL**

An application for a variation ~~of ten (10) percent or less which has been denied wholly or in part by the Zoning Board of Appeals, or an application for a variation of more than ten (10) percent~~ which has been denied wholly or in part by the Cook County Board of Commissioners, shall not be resubmitted for a period of one (1) year from the date of the denial, except on grounds of new evidence or proof of changed conditions found to be valid by the Zoning Board of Appeals. (Amend. Ord. 02-O-23, 07-09-02.)

#### **13.7 MAP AMENDMENTS**

##### **13.7.1 AUTHORITY**

The districts established by this Ordinance may be amended by the Cook County Board of Commissioners. No map amendment shall be made without consideration of existing conditions, property values, trends of development and uses to which property is devoted.

##### **13.7.2 INITIATION**

A map amendment may be proposed by the President or a member of the Cook County Board of Commissioners or by any person or entity having an interest in the subject property. A map amendment shall be initiated as provided in this Article.

### 13.7.3 NOTICE OF APPLICATION

An applicant shall, not less than fifteen (15) days nor more than thirty (30) days before filing an application, serve written notice, return receipt requested, to the property owners within two hundred and fifty (250) feet of the lot lines of the subject property. The property owners receiving notice shall be those persons or entities whose names appear on the Cook County tax records. The number of feet occupied by public roads, streets, alleys and other public ways shall be excluded in computing the two hundred and fifty (250) feet requirement. Notice need not be sent to owners more than four hundred (400) feet from the subject property when public streets, alleys and other public ways are included in the computation. In addition, the applicant shall serve notice to the clerk of each municipality within one and one-half (1½) miles of the subject property, the superintendent of each local school district, the fire chief of each local fire protection district, the township clerk and township highway commissioner. Notice shall contain the address of the subject property, a brief statement of the nature of the application, the name and address of the applicant and a statement of the approximate date when the applicant intends to apply. If the property owner on which notice is served cannot be found, or the mailed notice is returned, the notice requirements of this provision shall be deemed satisfied provided the applicant made a bonafide effort to determine the owner's address.

### 13.7.4 APPLICATION

- A. Applications shall be submitted to the Department of Building and Zoning in such form and accompanied by such information as required by the Department of Building and Zoning. The applicant shall file one (1) original and fifteen (15) copies of the application and all supporting documents. The applicant shall attest, and the Department of Building and Zoning shall independently verify, that no judicial proceeding for a violation of any Cook County Ordinance is pending pertaining to the subject property.
- B. Applicants shall furnish to the Department of Building and Zoning a list of names and last known addresses of the persons served with notice. Applicant(s) shall also furnish a written statement to the Department of Building and Zoning certifying compliance with the notice requirements of this Ordinance.
- C. Notices, as set forth in this Article, shall be served by the Secretary of the Zoning Board of Appeals when the applicant is either the President or a member of the Cook County Board of Commissioners. Notice shall be served not less than fifteen (15) days nor more than thirty (30) days before a scheduled public hearing.
- D. Applications which fail to comply with this Section shall be returned by the Zoning Administrator to the applicant. The Zoning Administrator shall retain one (1) copy of the application and supporting documents.

### 13.7.5 DISCLOSURE

- A. Property.
  - 1. Applicants of property held in a land trust, shall disclose the identity of each beneficiary of the trust including the name, address and percentage of interest of each beneficiary. Disclosure shall be a statement under oath and filed at the time of the application.
  - 2. Applicants of property owned by a partnership or association of two or more persons holding a common interest shall disclose the name and address of each partner or associate shall be listed. Disclosure shall be a statement under oath and filed at the time of the application.
  - 3. Applicants of property owned by a corporation shall disclose the name, address and percentage of ownership interest of shareholders owning 5% or more of the corporation shall be disclosed. Disclosure shall be a statement under oath and filed at the time of the application.



B. Applicant.

1. Applicants acting as agents or nominees shall disclose their agency relationship shall be disclosed and the name and address of the principals and their interest in the subject property. If the principals are not individuals, the identity of the principals shall be disclosed as set forth. Disclosure shall be a statement under oath and filed at the time of the application.
2. Applicants who are either the President or a member of the Cook County Board Commissioners shall disclose any ownership interest in the property or any direct or indirect interest in the property and the nature of the interest. Disclosure shall be a statement under oath and filed at the time of the application.
3. Applicants who are a partnerships or associations of two or more persons holding a common interest the name, address and percentage of ownership interest of each partner or associate having more than a 5% interest Disclosure shall be a statement under oath and filed at the time of the application.
4. Applicants who are a corporation shall disclose the name, address and percentage of ownership interest of shareholders owning 5% or more of the corporation. Disclosure shall be a statement under oath and filed at the time of the application.

- C. Applications which fail to comply with this Section shall be returned by the Zoning Administrator to the applicant. The Zoning Administrator shall retain one (1) copy of the application and supporting documents.

### 13.7.6 PROCESSING APPLICATIONS

The Zoning Board of Appeals shall forward a copy of the application, and all supporting documentation to the Cook County Commissioner in whose district the property is located, the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Department of Public Health, and the Department of Environmental Control at least thirty (30) days before a scheduled hearing date. Each reviewing department shall submit recommendations and comments to the Secretary of the Zoning Board of Appeals at least three (3) days before the scheduled hearing date. In addition, the Zoning Board of Appeals shall provide notice of the availability of the Application and supporting documents for inspection and copying to the superintendents of local school districts, the fire chiefs of local fire protection districts, the township highway commissioner, the township clerk and municipalities within one and one half (1 1/2 ) miles form the subject property.

Each reviewing department shall examine the application and supporting documentation based upon the following, as well as similar criteria.

- A. Department of Planning and Development.
  1. Economic impact.
  2. Community need.
  3. Trend of development.
  4. Demographics.
  5. Property values.
- B. Department of Building and Zoning.
  1. Site plan review.
  2. Land use and permit review of properties in the vicinity of the proposed use.
  3. Lot size.
  4. Subdivision regulations.
- C. Department of Highways.
  1. Wetland mitigation and compensation.
  2. Floodway and floodplain capacity and storage.
  3. Drainage detention requirements.

4. Roads, bridges, culverts, driveways, sidewalks, ingress, egress and access control.
  5. Subdivision regulations.
  6. Drainage, utilities, road easements and dedications.
  7. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Department of Transportation, Illinois Department of Natural Resources, United States Army Corps of Engineers, local fire protection agencies and townships.
  8. Erosion and sediment control requirements.
- D. Forest Preserve Districts
1. Compatibility of the proposed use with Forest Preserve holdings.
  2. Impact on value of Forest Preserve holdings.
  3. Future Forest Preserve acquisitions.
- E. Department of Public Health.
1. Lot sizes for private septic systems and wells.
  2. Subdivision regulations.
  3. Swimming pools.
  4. Public or community well and septic or sewage systems.
  5. Health and safety concerns.
- F. Department of Environmental Control.
1. Noise and odor regulations.
  2. Soil geology and composition.
  3. Wetland mitigation and compensation.
  4. Discharges of effluent and particulate into the air, land and water.
  5. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Environmental Protection Agency, Illinois Department of Natural Resources, United States Army Corps of Engineers and United States Environmental Protection Agency.

The County departments recommendations and comments shall be available to the applicant or its representative, upon request for review and/or reproduction prior to the hearing date.

#### **13.7.7 NOTICE OF PUBLIC HEARING**

- A. Time and place of a public hearing shall be published in a newspaper of general circulation in Cook County not less than fifteen (15) days before the hearing. In addition, at least fifteen (15) days before the hearing, notice of the hearing shall be posted on the property proposed to be rezoned in such a way as to be plainly visible from the roadway or right-of-way passing the frontage of the property. Notice posted on the property shall be maintained until the date of hearing on a weatherproof sign that is at least three (3) feet by four (4) feet in size. The sign shall have a white background and contain the word "NOTICE" in red capital letters at least six (6) inches high. The remaining lettering shall be in black capital letters a minimum of three (3) inches in height. Notice shall contain at least the following language: "This property is the subject of a rezoning hearing before the Cook County Zoning Board of Appeals on (date) at (time) at (location)."
- B. Written notice shall be served by regular mail and also by certified mail, return receipt requested, at least fifteen (15) days before the hearing, to the clerk of each municipality within one and one-half (1 1/2) miles of the property proposed to be rezoned. Notice shall also be sent, in the same manner, to the clerk of the township in which the property is located the superintendent of each school district and the fire chief of the local fire protection district in which the property is located. The notices shall contain the same information as the posted notice and shall also contain the legal description of the property, the common address of the property, the name of the applicant, the applicant's representative and a brief description of the requested map amendment. In addition, notice of all hearings shall be sent to each civic or



property owners' organization requesting notice of hearings on map amendments. Failure to notify a civic or property owners' organization, however, shall not invalidate the hearing. Supplemental or additional notices may be published or distributed as prescribed by the Zoning Board of Appeals' rules. All required notices shall be provided at the expense of the applicant.

- C. Applicants shall be responsible for the preparation of both posted and mailed notices and shall be solely responsible for the adequacy and accuracy of the information. The applicant shall also be responsible for placing and maintaining posted notice and for mailing and maintaining records of written notices. The Secretary of the Zoning Board of Appeals shall be responsible for assuring that notice by newspaper publication, at the expense of the applicant, is given.
- D. Copies of an application shall be served in person or by certified mail on the owners of record within ten (10) days after the application is filed when the applicant is the President or a member of the Cook County Board of Commissioners. Where the application is filed by a person having an interest in the subject property, a notice and copy of the application shall be served in like manner upon persons or entities having an interest in the property. Notice and service requirements shall be in addition to posting and publishing requirements of this Article.

#### **13.7.8 HEARING**

The Zoning Board of Appeals shall hold at least one (1) public hearing on each application for a map amendment in the township in which the property is located an authorized representative of any County department that provided comment on the Application shall testify at the hearing if requested by the Zoning Board of Appeals. A record of proceedings shall be preserved in the manner prescribed by Zoning Board of Appeals' rules.

If there is a judicial proceeding for a violation of any Cook County Ordinance involving the subject property, the applicant shall not be entitled to seek, nor shall the Zoning Board of Appeals grant, a continuance.

#### **13.7.9 STANDARDS AND FINDINGS OF FACT AND RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

- A. Evidence submitted shall be reviewed by the Zoning Board of Appeals to determine whether the proposed use benefits public health, safety and welfare with respect to the following standards.
  - 1. Uses of surrounding property.
  - 2. Zoning classification of surrounding property.
  - 3. Suitability of the subject property for the use permitted under the existing zoning classification.
  - 4. Trend of development in the area.
  - 5. Length of time the property has been vacant as zoned considered in the context of land development in the surrounding area.
  - 6. Extent to which property values are diminished by particular zoning restrictions.
  - 7. Need in the community for the proposed use.
  - 8. Consistency with the Cook County Comprehensive Land Use and Policies Plan.

- B. Applicants shall submit one (1) original and fifteen (15) copies of proposed findings of fact documenting how the proposed amendment meets the standard to the Zoning Board of Appeals within thirty (30) days of the public hearing. The applicant may seek, and the Zoning Board of Appeals may grant for good cause shown, one (1) thirty (30) day extension of time for the applicant to submit findings of fact. The Zoning Board shall, within seven (7) days from receiving the applicant's proposed findings of fact, forward the proposed findings of fact to the Cook County Commissioners in whose district the property is located, the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Department of Public Health, the Cook County Department of Environmental Control, to each municipality within one and one-half (1½) miles of the subject property. Any interested party, upon written request to the Zoning Board of Appeals, may review the applicant's proposed findings of fact. County departments, municipalities and other interested persons shall have thirty (30) days from receiving the applicant's proposed findings of fact to file a written response with the Zoning Board of Appeals. The applicant or its representative may, within fourteen (14) days of the response period, review and/or furnish the Zoning Board of Appeals with any reply to the written responses filed.
- C. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control and municipalities within one and one-half (1 1/2) miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The Secretary of the Zoning Board of Appeals shall prepare findings of fact and recommendations in accordance with this Article.
- D. Written findings of fact and recommendations to approve or deny the Application shall be made by the Zoning Board of Appeals within ninety (90) days after the close of a public hearing on a proposed amendment. The Zoning Board of Appeals shall submit its findings and recommendations to the Cook County Board of Commissioners. The ninety (90) day period may be extended for thirty (30) days if the Zoning Board of Appeals granted an extension pursuant to this Article. Failure of the Applicant to provide a transcript of the hearing within sixty (60) days following the hearing shall void the Application.
- E. Recommendation for the adoption of a proposed map amendment shall not be made by the Zoning Board of Appeals unless it makes written findings of fact that the proposed use satisfies each of the standards and is in the best interest of the public. In all cases, the recommendations to the Cook County Board of Commissioners are advisory only.

#### **13.7.10 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS**

- A. Final action shall not be taken on a proposed map amendment by the Cook County Board of Commissioners until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. Map amendments shall be approved by a favorable vote of three-quarters (3/4) of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended adoption of a proposed map amendment or where there has been a written protest filed against a proposed map amendment in accordance with this Article.
- C. Applications for map amendments shall be deemed denied if the Cook County Board of Commissioners has not taken final action within sixty (60) days of receiving the Zoning Board of Appeals' findings and recommendations.

The sixty (60) day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner and is granted by the Board of Commissioners.

- D. Decisions reached by the Cook County Board of Commissioners shall take into account the findings and recommendations of the Zoning Board of Appeals.
- E. Map amendments granted by the Cook County Board of Commissioners shall be included in an ordinance passed by the County Board.

#### **13.7.11 EFFECT OF DENIAL**

An application for a map amendment which has been denied wholly or in part by the Cook County Board of Commissioners shall not be resubmitted for a period of one (1) year from the date of the denial, except on grounds of new evidence or proof of changed conditions found to be valid by the Cook County Board of Commissioners.

#### **13.7.12 TEXT AMENDMENTS**

The Cook County Board of Commissioner's home rule authority to amend the text of this Ordinance shall not be limited by this Article.

### **13.8 SPECIAL USES**

#### **13.8.1 PURPOSE**

The development and execution of this Ordinance is based upon the division of Cook County into zoning districts. In addition to permitted uses, there are special uses which may be necessary because of the unusual characteristics or services special uses provide to the public. Special uses require case by case consideration to determine public need, appropriate location, impact on adjacent, existing or future uses and compatibility to the planned development of the community. Special uses fall into two categories.

- A. Uses publicly operated or traditionally associated with a public interest.
- B. Uses generally consistent with permitted uses which give rise to unique problems or benefits by virtue of their impact on neighboring property, public facilities or Cook County as a whole.

#### **13.8.2 INITIATION**

A special use may be proposed by the President or a member of the Cook County Board of Commissioners or by any person or entity having an interest in the subject property. A special use shall be initiated as provided in this Article.

#### **13.8.3 NOTICE OF APPLICATION**

Applicants shall, not less than fifteen (15) days nor more than thirty (30) days before filing an application, serve written notice, return receipt requested, to the property owners within two hundred and fifty (250) feet of the lot lines of the subject property. The property owners receiving notice shall be those persons or entities whose names appear on the Cook County tax records. The number of feet occupied by public roads, streets, alleys, other public ways shall be excluded in computing the two hundred and fifty (250) feet requirement. Notice need not be sent to owners more than four hundred (400) feet from the subject property when public streets, alleys and other public ways are included in the computation. In addition, the applicant shall serve notice to the clerk of each municipality within one and one-half (1 1/2) miles of the subject property, the superintendent of each local school district, the fire chief of each local fire protection district, the township clerk and township highway commissioner. Notice shall contain the

address of the subject property, a brief statement of the nature of the application, the name and address of the applicant and a statement of the approximate date when the applicant intends to apply. If the property owner on which notice is served cannot be found, or the mailed notice is returned, the notice requirements of this provision shall be deemed satisfied provided the applicant made a bonafide effort to determine the owner's address.

#### **13.8.4 APPLICATION**

- A. Applications shall be submitted to the Department of Building and Zoning in such form and accompanied by such information as required by the Department of Building and Zoning. The applicant shall file one (1) original and fifteen (15) copies of the application and all supporting documents. The applicant shall include a written statement and evidence establishing that the proposed special use will conform to the standards set forth in this Article. The applicant shall attest, and the Department of Building and Zoning shall independently verify, that there is no judicial proceeding for a violation of any Cook County Ordinance pending pertaining to the subject property.
- B. Applicants shall provide a development plan or schedule for phased development of the special use if the special use is not intended to be established within one (1) year. Upon approval, the development plan or schedule for the phased development shall be considered as a limitation and condition on the special use permit.
- C. Applicants shall furnish to the Department of Building and Zoning a list of names and last known addresses of the persons served with notice. The applicant shall also furnish a written statement to the Department of Building and Zoning certifying compliance with the notice requirements of this Ordinance.
- D. Notices, as set forth in this Article, shall be served by the Secretary of the Zoning Board of Appeals when the applicant is either the President or a member of the Cook County Board of Commissioners. Notice shall be served not less than fifteen (15) days nor more than thirty (30) days before a scheduled public hearing.
- E. Applications which fail to comply with this Article shall be returned by the Zoning Administrator to the applicant. The Zoning Administrator shall retain one (1) copy of the application and supporting documents.

#### **13.8.5 DISCLOSURE**

- A. Property.
  - 1. Applicants of property held in a land trust shall disclose the identity of each beneficiary of the trust including the name, address and percentage of interest of each beneficiary. Disclosure shall be a statement under oath and filed at the time of the application.
  - 2. Applicants of property owned by a partnership or association of two or more persons holding a common interest shall disclose the name and address of each partner or associate. Disclosure shall be a statement under oath and filed at the time of the application.
  - 3. Applicants of property owned by a corporation shall disclose the name, address and percentage of ownership interest of shareholders owning 3% or more of the corporation. Disclosure shall be a statement under oath and filed at the time of the application.
- B. Applicant.
  - 1. Applicants acting as agents or nominees shall disclose their agency relationship and the name and address of the principals, and their interest in the subject property, shall be disclosed. If the principals are not individuals, the identity of the principals shall be disclosed as set forth below. Disclosure shall be a statement under oath and filed at the time of the application.



2. Applicants who are either the President or a member of the Cook County Board of Commissioners shall disclose any ownership interest in the property or any direct or indirect interest in the property and the nature of the interest. Disclosure shall be a statement under oath and filed at the time of the application.
  3. Applicants who are partnerships or associations of two or more persons holding a common interest shall disclose the name, address and percentage of ownership interest of each partner or associate having more than a 5% interest. Disclosure shall be a statement under oath and filed at the time of the application.
  4. Applicants who are corporations shall disclose the name, address and percentage of ownership interest of shareholders owning 5% or more of the corporation. Disclosure shall be a statement under oath and filed at the time of the application.
- C. Applications which fail to comply with this Article shall be returned by the Zoning Administrator to the applicant. The Zoning Administrator shall retain one (1) copy of the application and supporting documents.

#### **13.8.6 PROCESSING APPLICATIONS**

The Zoning Board of Appeals shall forward a copy of the application, and all supporting documentation to the Cook County Commissioner in whose district the property is located, the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Department of Public Health, and the Cook County Department of Environmental Control at least thirty (30) days before a scheduled hearing date. Each reviewing department shall submit recommendations and comments to the Secretary of the Zoning Board of Appeals at least three (3) days before the scheduled hearing date. In addition, the Zoning Board of Appeals shall provide notice of the availability of the Application and supporting documents for inspection and copying to the superintendent of local school districts, the fire chiefs of local fire protection districts, the township highway commissioner, the township clerk and municipalities within one and one half (1 1/2) miles from the subject property.

Each reviewing department shall examine the application and supporting documentation based upon the following, as well as similar criteria.

- A. Department of Planning and Development.
  1. Economic impact.
  2. Community need.
  3. Trend of development.
  4. Demographics.
  5. Property values.
- B. Department of Building and Zoning.
  1. Site plan review.
  2. Land use and permit review of properties in the vicinity of the proposed use.
  3. Lot size.
  4. Subdivision regulations.
- C. Department of Highways.
  1. Wetland mitigation and compensation.
  2. Floodway and floodplain capacity and storage.
  3. Drainage detention requirements.
  4. Roads, bridges, culverts, driveways, sidewalks, ingress and egress and access control.
  5. Subdivision regulations.
  6. Drainage, utilities and road easements and dedications.
  7. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Department of Transportation, Illinois Department of Natural Resources, United States Army Corps of Engineers, local fire protection agencies and townships.

8. Erosion and sediment control requirements.
- D. Forest Preserve District.
  1. Compatibility of the proposed use with Forest Preserve holdings.
  2. Impact on value of Forest Preserve holdings.
  3. Future Forest Preserve acquisitions.
- E. Department of Public Health.
  1. Lot sizes for private septic systems and wells.
  2. Subdivision regulations.
  3. Swimming pools.
  4. Public or community well and septic or sewage systems.
  5. Health and Safety concerns
- F. Department of Environmental Control.
  1. Noise and odor regulations.
  2. Soil geology and composition.
  3. Wetland mitigation and compensation.
  4. Discharges of effluent and particulate into the air, land and water.
  5. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Environmental Protection Agency, Illinois Department of Natural Resources, United States Army Corps of Engineers and United States Environmental Protection Agency.

The County department's recommendations and comments shall be available to the applicant or its representative, upon request, for review and/or reproduction prior to the hearing date.

#### **13.8.7 NOTICE OF PUBLIC HEARING**

- A. Time and place of a public hearing shall be published in a newspaper of general circulation in Cook County not less than fifteen (15) days before the hearing. In addition, at least fifteen (15) days before the hearing, notice of the hearing shall be posted on the property for which a special use application has been filed in such a way as to be plainly visible from the roadway or right-of-way passing the frontage of the property. Notice posted on the property shall be maintained until the date of hearing on a weatherproof sign that is at least three (3) feet by four (4) feet in size. The sign shall have a white background and contain the word "NOTICE" in red capital letters at least six (6) inches high. The remaining lettering shall be in black capital letters a minimum of three (3) inches in height. Notice shall contain at least the following language: "This property is the subject of a special use hearing before the Cook County Zoning Board of Appeals on (date) at (time) at (location)."
- B. Written notice shall be served by regular mail and also by certified mail, return receipt requested, at least fifteen (15) days before the hearing to the Clerk of each municipality within one and one-half (1½) miles of the property for which the special use application has been filed. Notice shall also be sent, in the same manner, to the clerk of the township in which the property is located and to the superintendent of each school district and the fire chief of the local fire protection district in which the property is located. The notices shall contain the same information as the posted notice and shall also contain the legal description of the property, the common address of the property, the name of the applicant, the applicant's representative and a brief description of the requested special use. In addition, notice of all hearings shall be sent to each civic or property owners' organization requesting notice of hearings on special uses. Failure to notify a civic or property owners' organization, however, shall not invalidate the hearing. Supplemental or additional notices shall be published or distributed as prescribed by Zoning Board of Appeals' rules. All required notices shall be provided at the expense of the applicant.

- C. Applicants shall be responsible for the preparation of both posted and mailed notices and shall be solely responsible for adequacy and accuracy of the information. The applicant shall also be responsible for placing and maintaining posted notice and for mailing and maintaining records of written notices. The Secretary of the Zoning Board of Appeals shall be responsible for assuring that notice by newspaper publication, at the expense of the applicant, is given.
- D. Copies of an application shall be served in person or by certified mail on the owners of record within ten (10) days after the application is filed when the applicant is the President or a member of the Cook County Board of Commissioners. Where the application is filed by a person having an interest in the subject property, a notice and copy of the application shall be served in like manner upon all other persons or entities having an interest in the property. Notice and service requirements shall be in addition to posting and publishing requirements of this Article.

### **13.8.8 HEARING**

The Zoning Board of Appeals shall hold at least one (1) public hearing for a special use in the township in which the property is located. An authorized representative of any county department that provided comment on the application shall testify at the hearing if requested by the Zoning Board of Appeals. A record of proceedings shall be preserved in the manner prescribed by Zoning Board of Appeals' rules. If there is a judicial proceeding for a violation of any Cook County Ordinance involving the subject property, the applicant shall not be entitled to seek, nor shall the Zoning Board of Appeals grant, a continuance.

### **13.8.9 STANDARDS AND FINDINGS OF FACT AND RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

- A. Special uses shall not be recommended by the Zoning Board of Appeals unless it makes written findings of fact consistent with the following standards.
  - 1. Establishment, maintenance or operation of the special use will not be detrimental to or endanger public health, safety or general welfare.
  - 2. Establishment, maintenance or operation of the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the neighborhood.
  - 3. Establishment, maintenance or operation of the special use will not impede the normal and orderly development and improvement of surrounding property for permitted uses.
  - 4. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
  - 5. Adequate measures have been, or will be, taken to provide ingress and egress designed to minimize traffic congestion in public streets.
  - 6. Establishment, maintenance or operation of the special use shall in all other respects conform to all Cook County Ordinances, unless otherwise authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Board of Appeals.
- B. Applicants shall submit one (1) original and fifteen (15) copies of proposed findings of fact documenting how the proposed special use meets the standards, to the Zoning Board of Appeals within thirty (30) days of the public hearing. The applicant may seek, and the Zoning Board of Appeals may grant for good cause shown, one (1) thirty (30) day extension of time for the applicant to submit findings of fact. The Zoning Board of Appeals shall, within seven (7) days of receiving the applicant's proposed findings of fact, forward the proposed findings of fact to the Cook County Commissioner in whose district the property is located, the Cook County Department of Planning and Development, the Cook County



Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control to each municipality within one and one-half (1 1/2) miles of the subject property and local school and fire protection districts. Any interested party, upon written request to the Zoning Board of Appeals, may review the applicant's proposed findings of fact. County departments, municipalities and other interested persons shall have thirty (30) days from receiving the applicant's proposed findings of fact to file a written response with the Zoning Board of Appeals.

The Applicant or its representative may, within fourteen (14) days of the response period, review and/or furnish the Zoning Board of Appeals with any reply to the written response filed.

- C. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control, and municipalities within one and one-half (1 1/2) miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The Secretary of the Zoning Board of Appeals shall forward findings of fact and recommendations in accordance with this Article.
- D. Written findings of fact and recommendations to approve or deny the Application shall be made by the Zoning Board of Appeals within ninety (90) days after the close of a public hearing on a proposed special use. The Zoning Board of Appeals shall submit its findings and recommendations to the Cook County Board of Commissioners. The ninety (90) day period may be extended for thirty (30) days if the Zoning Board of Appeals granted an extension pursuant to this Article.
- E. Recommendation for the adoption of a proposed special use shall not be made by the Zoning Board of Appeals unless it makes written findings of fact that the proposed use satisfies each of the standards and is in the best interest of the public. In all cases, the recommendations to the Cook County Board of Commissioners are advisory only.

#### **13.8.10 CONDITIONS AND GUARANTEES**

The Zoning Board of Appeals may recommend, and the Cook County Board of Commissioners may impose, conditions and restrictions upon a special use to assure compliance with standards and requirements of this Ordinance. The Cook County Board of Commissioners may require evidence and guarantees to ensure that the applicant complies with the conditions and restrictions of the special use. Failure of the applicant to comply with such conditions or restrictions shall constitute a violation of this Ordinance.

#### **13.8.11 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS**

- A. Final action shall not be taken on a proposed special use by the Cook County Board of Commissioners until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. Special uses shall be approved by a favorable vote of three-quarters (3/4) of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended adoption of a proposed special use or where there has been a written protest filed against a proposed special use in accordance with this Article.

- C. Applications for special uses shall be deemed denied if the Cook County Board of Commissioners has not taken final action within sixty (60) days of receiving the Zoning Board of Appeals' findings and recommendations. The sixty (60) day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner and is granted by the Board of Commissioners.
- D. Decisions reached by the Cook County Board of Commissioners shall take into account the findings and recommendations of the Zoning Board of Appeals.
- E. Special uses granted by the Cook County Board of Commissioners shall be included in an ordinance passed by the County Board.

#### **13.8.12 PLANNED UNIT DEVELOPMENTS**

A planned unit development shall conform to the requirements in Article 9.

#### **13.8.13 EFFECT OF DENIAL**

Applications for special uses which have been denied wholly or in part by the Cook County Board of Commissioners shall not be resubmitted for a period of one (1) year from the date of the denial, except on the grounds of new evidence or proof of changed conditions found to be valid by the Cook County Board of Commissioners.

#### **13.8.14 REVOCATION**

A special use which has been approved but not established on a zoning lot within one (1) year or as otherwise provided by the special use permit shall be null and void. A special use is established on the date of issuance of a building permit. The Zoning Board of Appeals shall not have authority to extend the time limitation contained in a special use permit. If a special use is revoked by operation of this provision, and if the special use was granted in conjunction with a map amendment, the map amendment shall be revoked concurrently with revocation of the special use. Upon revocation, zoning of the subject property shall revert to the prior zoning classification unless otherwise authorized by the Cook County Board of Commissioners.

#### **13.9 FEES**

An application for a map amendment, special use or variation shall be accompanied by a fee established by resolution of the Cook County Board of Commissioners. All fees shall be collected by the Department of Building and Zoning for deposit with the Cook County Treasurer.

#### **13.10 PENALTIES**

A person, firm or corporation, or their agents, employees or contractors, who violate, disobey or refuse to comply with, or resist enforcement of any provision of this Ordinance shall be subject to a fine of not more than two hundred dollars (\$200) for each offense. Each day a violation continues to exist shall constitute a separate offense and a separate fine.

#### **13.11 INJUNCTIVE RELIEF**

The Department of Building and Zoning shall determine what properties, buildings, uses or structures fail to comply with provisions of this Ordinance. The Department of Building and Zoning shall give due notice of existing violations to owners, their agents, lessees, assigns or contractors. Failure to bring violations into compliance with this Ordinance shall result in the Department of Building and Zoning using any enforcement authority available to it including referring the violation to the Cook County State's Attorney. The Cook County State's Attorney may file legal action in any court of competent jurisdiction seeking an injunction to require compliance or for such other relief as the State's Attorney deems appropriate.

### **13.12 DISCLOSURE OF BENEFICIARIES OF A TRUST**

The liabilities imposed by this Ordinance shall attach to a trustee under a land trust unless the trustee discloses, in writing, the name and the last known address of each person holding a beneficial interest in the trust.

### **13.13 PROTESTS BY MUNICIPALITIES OR PROPERTY OWNERS**

The following persons and entities may file written protests pertaining to map amendments and special uses (including planned unit developments and unique uses) and shall have the right to present their comments at a public hearing.

- A. Owners of twenty (20) percent of any property immediately adjoining the subject property.
- B. Owners of twenty (20) percent of any property whose land has frontage across an alley or street from the subject property.
- C. City Council or Board of Trustee members of a municipality within one and one half (1 1/2) miles of the property. Protests shall be made by resolution or ordinance.

#### **13.13.1 RULES FOR WRITTEN PROTEST**

- A. Protesting parties must file a written protest with the Secretary of the Zoning Board of Appeals not earlier than seven (7) days and not later than thirty (30) days after the last public hearing. If the 30th day falls on a weekend or a holiday observed by Cook County, the 30th day shall be considered the next weekday.
- B. Protesting parties shall indicate in their written protest that they have considered the application, supporting documents and the evidence presented at the hearing.
- C. Protesting parties must circulate their protest to the applicant or the applicant's attorney of record.
- D. Protesting parties, or their authorized representative, shall give oral testimony, under oath, if requested by the Zoning Board of Appeals.
- E. Protesting parties must address one or more of the standards upon which the Zoning Board of Appeals is required to base its findings as set forth in this Ordinance.
- F. Validity of protest shall be determined by the Cook County Board of Commissioners.

### **13.14 ADULT REGULATED USES**

#### **13.15 REGULATED USES**

The Supreme Court of the State of Illinois has determined that the purpose of Adult Regulatory Ordinances serves a valid governmental interest. In the development and execution of this Ordinance, it is recognized that there are some uses which, because of their very nature, cause negative secondary effects which have a deleterious effect upon adjacent residential and commercial areas where nurseries, schools, nursing homes, churches and similar uses are located. Zoning and special regulations of adult uses are necessary to ensure that adverse effects will not blight, down-grade or discourage normal development of surrounding neighborhoods. To prevent adult uses from having an adverse effect upon residential and commercial areas, adult uses are permitted only in I-2, I-3 and I-4 industrial zoning districts. Adult uses consist of the following.

- A. Adult booths.
- B. Adult entertainment cabarets.
- C. Adult motion and mini-motion picture theaters.
- D. Adult stores.
- E. Massage parlors.
- F. Massage schools.

**13.14.2 SPECIAL PROVISIONS**

- A. Provisions of this Ordinance pertaining to adult uses shall not be construed to permit any use or activity that is prohibited by law.
- B. Requirements shall apply to adult booths as set forth below.
  - 1. Booths shall be visible from a well-illuminated continuous main aisle.
  - 2. Booths shall not be obscured by any curtain, door or other enclosure.
  - 3. Booths shall have all side and rear walls without holes or openings.
  - 4. Booths shall not be occupied by more than one patron or person at the same time.
  - 5. Booths shall be illuminated by an incandescent light no less than 25 watts.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 6**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

**AMENDMENT TO WIRELESS TELECOMMUNICATIONS ORDINANCE 01-O-32**

**Sponsored by Chairman Peter N. Silvestri and President John H. Stroger, Jr.**

**1.4 CONDITIONS AND RESTRICTIONS**

The Zoning Board of Appeals may ~~impose or, in cases of variations in excess of ten (10) percent,~~ recommend to the Board of Commissioners such conditions and restrictions upon the premises benefited by a variation as may be necessary to reduce or minimize the effect of the variation upon other properties in the neighborhood and to better carry out the general intent of this Ordinance.

**1.5 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS**

- A. Final action shall not be taken by the Cook County Board of Commissioners on an application for a variation ~~in excess of ten (10) percent~~ until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. Variations in excess of ten (10) percent shall be passed by a favorable vote of three-quarters (3/4) of all Members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended the variation.
- C. Applications for variations ~~in excess of ten (10) percent~~ shall be deemed denied if the Cook County Board of Commissioners has not taken final action within sixty (60) days of receiving the Zoning Board of Appeals' findings and recommendations. The sixty (60) day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner.
- D. The Cook County Board of Commissioners may impose conditions and restrictions upon a variation ~~in excess of ten (10) percent~~ in order to assure that the public health, safety and welfare is adequately protected.

**Commissioner Goslin, seconded by Commissioner Sutker, moved approval of the above Amendment to Wireless Telecommunications Ordinance 01-O-32. The motion carried.**

**02-O-24  
ORDINANCE**

**WIRELESS TELECOMMUNICATIONS  
ORDINANCE OF COOK COUNTY, AS AMENDED (01-O-32)**

**ARTICLE 1  
WIRELESS TELECOMMUNICATION FACILITIES**

**1.0 PURPOSE**

Provisions of this Ordinance are intended to address public safety concerns, promote aesthetic values and provide appropriate locations for wireless telecommunication facilities. This Ordinance establishes minimum standards for the location, installation, height and landscaping of wireless telecommunication facilities and encourages co-location of multiple service providers.

**1.1 PERMITS FOR WIRELESS TELECOMMUNICATION FACILITIES**

**1.1.1 PERMIT REQUIREMENTS**

A permit issued by the Department of Building and Zoning is required for all wireless telecommunications facilities and related accessory structures. No new or existing wireless telecommunications facility or accessory structure shall be erected, altered or relocated without first obtaining a permit.

**1.1.2 PERMIT APPLICATION PROCEDURES**

- A. Applications for wireless telecommunication facility permits shall be made to the Department of Building and Zoning on forms furnished by the Department. All applications shall be accompanied by a fee as established by the Cook County Board of Commissioners.
- B. Applications shall include information required to assure compliance with regulations for wireless telecommunication facilities and with all other applicable ordinances and regulations of the Cook County.
- C. Applicants shall provide a bond, in a form acceptable to the Department of Building and Zoning, to insure that wireless telecommunication facilities will be constructed, maintained and removed in accordance with this Ordinance.
- D. Applicants shall submit an agreement to remove all facilities, structures and driveways if the facility becomes technologically obsolete or ceases to perform its original function for six (6) or more consecutive months. Upon removal, the applicant shall restore the site to its original condition and seed all exposed soil.
- E. Wireless telecommunication facility permits shall be issued by the Commissioner of Building and Zoning if the facility complies with the provisions of this Ordinance and with all other applicable ordinances and regulations of Cook County. Any permit may be revoked at any time by the Department of Building and Zoning upon a finding that a wireless telecommunication facility violates any provision of this Ordinance, of any other applicable Cook County Ordinance or when a permit holder has made false representations in securing a wireless telecommunication facility permit.

**1.1.3 GENERAL REQUIREMENTS**

- A. Wireless telecommunication facility is defined in Article 14 of the Cook County Zoning Ordinance of 2001 under "telecommunications carrier wireless communication transmitting and receiving facility". The terms "structure" and "building" as used in this Ordinance are defined in Article 14 of the Cook County Zoning Ordinance of 2001.



- B. Co-location of a new wireless telecommunication facility on an existing rooftop or other existing structure shall not exceed fifteen (15) feet above the highest point of the existing structure.
- C. New wireless telecommunication facilities are permitted when co-located on an existing tower or structure, which is wholly concealed within an existing structure which is or replacing an existing tower or structure.
- D. New wireless telecommunication facilities must be designed and intended for co-location of at least five (5) telecommunications service providers and must be located at least one-half (1/2) mile away from any existing wireless telecommunication facility.
- E. New wireless telecommunication facilities shall not be installed on a building less than forty (40) feet in height when located in a residential district.
- F. New wireless telecommunication facilities shall be set back from the nearest residential lot line a minimum distance equal to the height of the new wireless telecommunication facility.
- G. New wireless telecommunication facilities, excluding the lightning rod, shall not exceed one hundred twenty (120) feet in height above curb level when located in a residence or commercial zoning district unless a variation is granted.
- H. New wireless telecommunication facilities, excluding the lightning rod, shall not exceed one hundred fifty (150) feet in height above curb level when located in an industrial or public zoning district unless a variation is granted.
  - 1. New wireless telecommunication facilities shall meet or exceed the structural standards for steel antenna towers and supporting structures contained in the current "Electronic Industries Association/Telecommunications Industries Association 222 Revision Standards".
- I. New wireless telecommunication facilities proposed for forest preserve property and/or public zoning districts must be located on a portion of the site improved and used for on-site maintenance.

## **1.2 PERMITTED FACILITIES**

A wireless telecommunication facility is permitted in the following districts.

### **1.2.1 PERMITTED FACILITIES - RESIDENTIAL DISTRICTS**

- A. Wireless telecommunication facilities and related accessory structures are permitted in single-family residence zoning districts and the residential transition zoning district only where the principal use is institutional or forest preserve, subject to the provisions of this Ordinance.
- B. Wireless telecommunication facilities and related accessory structures are permitted in the general residence zoning districts subject to the provisions of this Ordinance.

### **1.2.2 PERMITTED FACILITIES - COMMERCIAL, INDUSTRIAL AND PUBLIC DISTRICTS**

- A. Wireless telecommunication facilities and related accessory structures are permitted in commercial, industrial and public zoning districts subject to the provisions of this Ordinance.

## **1.3 SPECIAL PROVISIONS**

The following special provisions apply to wireless telecommunication facilities.

- A. Wireless telecommunication facilities and related accessory structures may be located on zoning lots utilized for another use or improved with other structures or on zoning lots where no principal use or structure exists.
- B. Minimum lot area, lot width and floor area ratio regulations are inapplicable to wireless telecommunication facilities and related accessory structures.
- C. One off-street parking space shall be provided on site for each full-time employee based upon the maximum number of employees per shift.

- D. Ground, roof and pole mounted antennas shall be screened by fencing, buildings or parapets that appear to be an integral part of the building or landscaping so that no more than twenty-five (25) percent of the combined tower structure and antenna height is visible from grade level of adjoining single-family zoned property.
- E. Wireless telecommunication facility locations which abut a street, single-family residence district or areas with public access, such as forest preserves, shall contain a landscape buffer along the property line consisting of at least one row of coniferous shrubs spaced not more than three (3) feet on center. Plant materials shall be of a variety that will grow to at least five (5) feet in height within two (2) years.
- F. Applicants shall preserve existing vegetation on a proposed wireless telecommunication facility site to the greatest extent possible and shall not remove any trees exceeding four (4) inches in diameter either prior or subsequent to the issuance of a permit. Applicants shall submit a landscaping plan to the Department of Building and Zoning for the removal of trees exceeding four (4) inches in diameter.
- G. Wireless telecommunication facilities shall be either a galvanized finish or painted gray above the surrounding treeline and painted green, black or similar color below the existing or landscaped treeline to blend into the natural surroundings.
- H. Wireless telecommunication facilities, including anchor posts and supporting wires, and all necessary structures, shall be completely surrounded by fencing at least six (6) feet in height. The fence shall contain a locked gate at the junction of the access way and a public thoroughfare.

#### **1.4 CONDITIONS AND RESTRICTIONS**

The Zoning Board of Appeals may ~~impose or, in cases of variations in excess of ten (10) percent,~~ recommend to the Board of Commissioners such conditions and restrictions upon the premises benefited by a variation as may be necessary to reduce or minimize the effect of the variation upon other properties in the neighborhood and to better carry out the general intent of this Ordinance. (Amend. Ord. 02-O-24, 07-09-02.)

#### **1.5 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS**

- A. Final action shall not be taken by the Cook County Board of Commissioners on an application for a variation ~~in excess of ten (10) percent~~ until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. Variations in excess of ten (10) percent shall be passed by a favorable vote of three quarters (3/4) of all Members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended the variation.
- C. Applications for variations ~~in excess of ten (10) percent~~ shall be deemed denied if the Cook County Board of Commissioners has not taken final action within sixty (60) days of receiving the Zoning Board of Appeals' findings and recommendations. The sixty (60) day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner.
- D. The Cook County Board of Commissioners may impose conditions and restrictions upon a variation ~~in excess of ten (10) percent~~ in order to assure that the public health, safety and welfare is adequately protected. (Amend. Ord. 02-O-24, 07-09-02.)

#### **1.6 ENFORCEMENT OF ORDINANCE**

The Commissioner of Building and Zoning is responsible for enforcement of this Ordinance. A person, firm or corporation, and their agents, employees or contractors who violate, disobey or refuse to comply with any provision of this Ordinance shall be subject to fines, penalties and injunctive relief as provided in Article 13 of the Cook County Zoning Ordinance of 2001.



JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Vice Chairman Steele moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

June 25, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Quigley, Silvestri, Sims, Steele, Sutker and President Stroger (13)

Absent: Vice Chairman Carr, Commissioners Collins, Moran and Schumann (4)

Also Present: Thomas J. Glaser – Chief Financial Officer, Bureau of Finance; Grace Colbert – Director, Department of Budget and Management Services; John F. Chambers, County Comptroller; John Leonard – Manager of Collections & Compliance, Cook County Department of Revenue; Tim Casey – Legislative Liaison, Intergovernmental Affairs; Daniel Degnan – Chief Financial Officer, Treasurer's Office; Alvin Holley – Chief Financial Officer, Bureau of Health Services; William R. Huffman – Director, Department of Facilities Management; and Turee Olsen – Associate Clerk for Financial Planning, Office of the Clerk of the Circuit Court

Court Reporter: Anthony W. Lisanti, C.S.R.

## JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 25, 2002 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Sandra K. Williams, Secretary to the Board of Commissioners, announced an amended request for the Department of Building and Zoning was distributed to the Commissioners earlier.

Chairman Daley noted that he has submitted questions to the Secretary to be entered into the record as well as a memorandum from last February which, at the direction of the President, outlined new transfer of fund provisions. (The referenced documents are on file in the Office of the County Clerk.)

President Stroger noted that stricter controls are needed with regard to transfers into overtime accounts. He suggested that management provide closer oversight.

Chairman Daley asked for leave of the body to have Mr. Glaser give an overview of the 2nd quarter revenue report. (The referenced documents are on file in the Office of the County Clerk.)

Mr. Glaser noted the previously distributed revenue report provides a snapshot summary, and is subject to change on a month-to-month basis. By comparing the revenue report from the end of February to today, you can see that the revenues do not come in with regularity. Based on our current revenue streams, we do not see significant growth in overall revenues in the near future. We continue to believe that a conservative approach to forecasting our revenues is appropriate, given the prospect of future terrorist attacks, the uncertainty of the sustainability of the current economic recovery, and a crisis of confidence in corporate America. All of these, coupled with escalating labor and health costs, will continue to present budget challenges in the near term.

Mr. Glaser further commented that, as of the end of May, or six months into the fiscal year, our revenues are on target with the original forecast. Total revenues in the operating funds are approximately \$24 million ahead of expectations. To highlight some reasons for that: the Recorder of Deeds is \$9.2 million ahead of forecasts, primarily due to numerous refinancings and home sales. We are uncertain as to whether this trend is sustainable through the remainder of this year as home sales are declining and the opportunity to refinance home mortgages is declining. Also, the Board of Governors of the Federal Reserve Board may raise interest rates later this year, which would reduce fee revenue in the Recorder's Office. Penalties collected by the Treasurer's Office are up \$10.7 million as a result of the tax sale that ended in April and the fact that the slowing economy has caused many homeowners to pay their property taxes late. Sales tax collections continue to be strong as consumer spending in electronics remains sound. Finally, our parking fees are up despite rising gas costs and area road construction projects. People are still choosing the convenience of driving.

Commissioner Goslin asked what might happen to cause the County to fall behind revenue forecasts at the end of the year.

Mr. Glaser replied this is unlikely to occur, but a significant rise in interest rates could have a negative impact on revenues.

Commissioner Lechowicz observed that interest rates are at historic lows, and asked what impact this has on invested funds, and the assets managed by the Cook County Pension Board.

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Mr. Glaser replied that other offices that maintain interest bearing accounts would be subject to lower interest rates.

John Chambers, County Comptroller, replied that while most state pension funds have had negative returns, the County has had a positive return, albeit under 1%. The reason for this success is that the County was not heavily indexed.

Commissioner Lechowicz remarked that this is very positive. The Commissioner asked what is involved in Supportive Services where there is a slight loss. He is also concerned about patient fees, where there is a sizable loss.

Mr. Glaser responded that both of those depend on timing. For example, at the end of February the County was about \$20 million behind projections on patient fees, but that gap has since narrowed.

Commissioner Lechowicz asked for an explanation of the \$2.7 million adjustment on the cigarette tax.

Mr. Glaser responded that the recent increase in Illinois' cigarette tax may impact cigarette sales statewide, as well as in Cook County.

Commissioner Lechowicz inquired what the Cook County Department of Revenue is doing to enforce tax requirements at the wholesale and machine level of cigarette sales.

John Leonard, Manager of Collections & Compliance for the Cook County Department of Revenue, responded that the Office refers complaints to the Sheriff's Office regarding retailers selling cigarettes without stamps, and the Department of Revenue audits the wholesalers.

Commissioner Sutker inquired with regard to the County use tax on automobiles. He asked how the County is doing in collecting taxes from purchases outside of Cook County within the State of Illinois?

Mr. Leonard responded that collection is going very well. He stated any resident of Cook County who purchases a vehicle outside of the County is subject to a strict collection process.

Commissioner Sutker asked how the County is doing with respect to receiving revenue from this source?

Mr. Leonard replied that the County is doing very well, and further stated approximately \$5 million of the \$52 million budgeted for the use tax is obtained from people who purchase vehicles outside of Cook County.

Commissioner Sutker asked whether the County has reciprocal arrangements with other counties regarding this tax?

Mr. Leonard replied that there are arrangements with some dealerships located outside of Cook County on a voluntary basis, but noted the tax is mainly enforced by the Secretary of State.

Commissioner Steele asked the Chief Financial Officer if declining cigarette consumption is causing the decline in cigarette tax revenue.

Mr. Glaser replied that the decline in cigarette tax revenue comes from a decline in cigarette sales.

Commissioner Steele asked if the figures provided for the Sheriff's Office in the 2nd quarter revenue report have to do with jail operations.

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Mr. Glaser responded that the figures are not related to operations but rather to court orders that the Sheriff collects.

Commissioner Quigley asked whether the Bureau of Finance has broken down the most recent State budget cuts in terms of their impact on Cook County and intergovernmental fees and revenues the County would be receiving from the State?

Mr. Glaser responded that Tim Casey, Legislative Liaison of Intergovernmental Affairs, has prepared a report on this point.

Mr. Casey responded that the State cuts did not have a significant impact on Cook County. To cite one example, the funds requested for the Juvenile Temporary Detention Centers Facility were approved.

Commissioner Quigley asked whether he could have an estimate of the reduction in funds from the State for programs.

Mr. Casey responded that there would be an increase in funds in Medicaid because the County renegotiated the intergovernmental transfer. The overall projection would be a slight increase.

Commissioner Quigley asked whether there are specific funding cuts outside of Medicaid?

Mr. Casey remarked that he is unaware of other specific cuts, but that he could get Commissioner Quigley a copy of the report.

Chairman Daley asked Mr. Casey to provide a copy of the report to all commissioners. (The referenced documents are on file in the Office of the County Clerk.)

President Stroger noted that the County requested and received \$7.5 million for the Juvenile Temporary Detention Center, and funding was also approved for the continuing transition of appellate cases from the County to the State. The intergovernmental transfer agreement was negotiated separately between the County, State and Federal Governments.

Commissioner Lechowicz remarked that the County's lobbyists did an outstanding job, and the President's efforts and leadership had a positive impact.

President Stroger remarked that the County must improve its lobbying efforts and that the lobbyists should take a proactive stance on legislation of interest to Cook County.

Chairman Daley noted that the lobbyists for the Board must work closely with lobbyists for the other countywide elected officials, because they often support bills that have a fiscal impact on Cook County, and the Board is then asked to pay the cost if the bill becomes law.

Commissioner Quigley remarked that at the end of the first quarter, the commissioners discussed how high the departments were in overtime usage. The commissioner noted that transfers from the 110 Account (Salaries and Wages of Regular Employees) into the 120 Accounts (Overtime Compensation) are prevalent. He commended the Chairman and President for requiring detailed explanations. The County has reduced the percentage of total transfers, but the overtime issue remains. The commissioner asked whether rules could be established for the use of overtime? He concluded by saying that sometimes it is more cost effective to hire additional people.

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Grace Colbert, Director of Budget and Management Services, responded that this is a responsibility of management for every elected official, department head or bureau chief. Ms. Colbert noted there are a lot of 24/7 operations within the County.

Commissioner Quigley responded that before the next budget is prepared, the Bureau of Finance should begin to analyze whether trends reflect critical 24/7 needs, and should determine how to budget more appropriately to avoid overtime.

Chairman Daley stated that committee members were previously asked to provide suggestions or recommendations prior to the transfer meeting, and four suggestions were received.

President Stroger noted that overtime was common in the health care field. He said it is hard to fill nursing and therapist positions. These professionals have formed organizations and are typically not employed directly by the hospital. This is a challenge faced by the entire health care field.

Commissioner Hansen asked what specific type(s) of penalties comprise the \$10.6 million for the first six months from the County Treasurer's Office?

Mr. Glaser responded approximately \$6 million is from the tax sale.

Commissioner Hansen asked why this is so much different from last year?

Daniel Degnan, Chief Financial Officer for the Treasurer's Office, responded that the scavenger sale, which is held every two years, took place last December. Revenue was received from that, as well as from delinquency penalties.

Commissioner Hansen asked for a breakdown of all sources of the additional \$10 million.

Commissioner Silvestri commended the Treasurer's Office for its outreach/information services. Commissioner Silvestri asked what percentage of the penalties are attributable to mortgage companies and other lenders who fail to pay on time?

Mr. Degnan responded that he would have to provide that information later.

Commissioner Silvestri asked whether the Treasurer's Office has tracked the number of citizen complaints regarding fees that were incorrectly charged to citizens.

Mr. Degnan responded that they receive a number of inquiries and in the event that a fee is incorrectly charged, they work with the taxpayer, and the bank or mortgage company to resolve the problem.

Commissioner Silvestri remarked that taxpayers should be protected against paying such fees. He also commented on the number of lenders who paid on the wrong Property Index Number (PIN). He asked Mr. Degnan to provide a breakdown on how much of the fund reflects penalties assessed against bankers and mortgage companies and how much of the fund reflects penalties assessed against taxpayers.

Mr. Degnan replied that he did not have that breakdown but that the Treasurer's Office would study this issue.

Commissioner Hansen stated that the transfers requested have not been this low since 1998. That is a good record of control. The Administration deserves credit for keeping the transfers as low as they have been, which is at 1.18% of the total budget.

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Commissioner Hansen stated that there was a study on importing cigarettes from outside the State of Illinois at least 7 or 8 years ago, and asked whether that study has been updated, and whether the County can relate that to the noteworthy decline in cigarette taxes of \$2.7 million in just six months.

Mr. Glaser stated that he expects to update the study in anticipation of next year's budget.

Commissioner Hansen commented that a tax that generates less revenue poses a problem. The commissioner asked if Cook County has any contacts with the State of Illinois and State of Indiana regarding cigarette purchasing?

Mr. Glaser responded that he is unaware of any contacts with either state.

Commissioner Hansen suggested that the Bureau of Finance look at that activity in any study that is done.

Commissioner Moreno commended Chairman Daley and his leadership, and Mr. Glaser for his economic forecasting. In the Statement of Appropriations book, several departments, including the Sheriff's Women's Justice Services, Cermak Health Services and the Special Purpose Appropriation have exceeded 50% of their appropriation only six months into the year. He asked if that level of spending can be sustained through the end of the year?

Mr. Glaser responded that the Bureau of Finance has not gone through some of the variances in detail but that he could get back to Commissioner Moreno.

The Committee considered requests from various departments to transfer appropriations between budgetary accounts. Chairman Daley proceeded to the requests for transfers of funds under \$10,000. They are as follows:

### **Transfers less than \$10,000**

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
011	Office of the Chief Administrative Officer	\$8,000
160	Department of Building and Zoning <b>Amended</b>	<del>3,000</del> 7,700
161	Department of Environmental Control	150
170	Zoning Board of Appeals	5,000
014	Budget and Management Services	3,300
023	Department of Office Technology	150
270	Office of the Chief Coordinator/Public Safety	5,300
451	Supportive Services	4,000
070	County Auditor	9,550
390	Public Administrator	3,750
236	Sheriff-Community Supervision and Intervention	8,800
249	Sheriff-Merit Board	5,100

**Commissioner Silvestri moved approval of all transfer of funds requests less than \$10,000, as amended. Seconded by Commissioner Moreno, the motion carried.**

Chairman Daley proceeded to the requests for transfers of funds over \$10,000. They are as follows:



**Transfers over \$10,000**

**Bureau of Administration**

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
259	Medical Examiner	\$177,000
500	County Highway Department	332,200
501	MFT Illinois First	95,000
510	Animal Control Department	50,000
530	Cook County Law Library	84,428

**Commissioner Moreno moved approval of the transfer of funds request for the Bureau of Administration. Seconded by Commissioner Maldonado, the motion carried.**

**Bureau of Finance**

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
020	County Comptroller	\$106,000
022	Contract Compliance	30,000
490	Fixed Charges and Special Purpose Appropriations – Corporate	18,950
499	Fixed Charges and Special Purpose Appropriations – Public Safety	800,000

**Commissioner Moreno moved approval of the transfer of funds request for the Bureau of Finance. Seconded by Commissioner Steele, the motion carried.**

**Bureau of Health Services**

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
240	Cermak Health Services of Cook County	\$ 811,107
544	Lead Poisoning Prevention Fund	29,957
891	Provident Hospital of Cook County	3,818,255
893	Ambulatory and Community Health Network of Cook County	3,096,961
895	Department of Public Health	234,200
897	John H. Stroger, Jr. Hospital of Cook County	13,600,000
898	Oak Forest Hospital of Cook County	3,763,000

With respect to Cermak Health Services (Department 240), Commissioner Silvestri noted an increase regarding the drug AZT. He asked if this was due to an increase in the cost of the drug itself, or an increase in usage?

Alvin Holley, Chief Financial Officer for the Bureau of Health Services, replied that more HIV patients are being detained, thus the Bureau is using more of this drug.

Commissioner Silvestri asked for a statistical report with respect to usage for the detainees. (The referenced document is on file in the Office of the County Clerk.)

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Mr. Holley responded he would supply the report. He commented that once they are discharged they can be placed in the AIDS Drug Assistance Program (ADAP) at the Core Center. The ADAP is funded by the State.

**Commissioner Butler moved approval of the transfer of funds request for the Bureau of Health Services. Seconded by Commissioner Sutker, the motion carried.**

Bureau of Human Resources

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
032	Bureau of Human Resources	\$65,000

**Commissioner Butler moved approval of the transfer of funds request for the Bureau of Human Resources. Seconded by Commissioner Sutker, the motion carried.**

Bureau of Information Technology and Automation

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
016	Department of Central Services	\$19,099

**Commissioner Maldonado moved approval of the transfer of funds request for the Bureau of Information Technology and Automation. Seconded by Commissioner Silvestri, the motion carried.**

Bureau of Public Safety/Judicial Coordination

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
260	Office of the Public Defender	\$ 25,000
440	Juvenile Temporary Detention Center	835,000

**Commissioner Silvestri moved approval of the transfer of funds request for the Bureau of Public Safety/Judicial Coordination. Seconded by Commissioner Sutker, the motion carried.**

Other Agencies

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
200	Department of Facilities Management	\$441,240

**Commissioner Silvestri moved approval of the transfer of funds request for the Department of Facilities Management. Seconded by Commissioner Sutker, the motion carried.**

Assessor

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
040	County Assessor	\$55,000

**Commissioner Lechowicz moved approval of the transfer of funds request for the Assessor's Office. Seconded by Commissioner Quigley, the motion carried.**

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Board of Review

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
050	Board of Review	\$85,000

**Commissioner Lechowicz moved approval of the transfer of funds request for the Board of Review. Seconded by Commissioner Maldonado, the motion carried.**

Chief Judge

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
280	Adult Probation Department	\$ 35,000
300	Judiciary	205,500
305	Public Guardian	57,750
312	Forensic Clinical Services	45,000
313	Social Casework Services	10,000
326	Juvenile Probation Department	65,000
532	Adult Probation/Probation Service Fee Fund	70,000
541	Social Casework Service/Probation and Court Services Fund	20,000

**Commissioner Lechowicz moved approval of the transfer of funds request for the Office of the Chief Judge. Seconded by Commissioner Maldonado, the motion carried.**

Clerk of the Circuit Court

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
335	Clerk of the Circuit Court - Office of the Clerk <b>Amended</b>	\$ <del>649,000</del> 719,000
343	Clerk of the Circuit Court – County-Wide Operations Bureau	48,000
344	Clerk of the Circuit Court - Family Law Bureau	53,418
348	Clerk of the Circuit Court - Criminal Bureau	38,000
360	Clerk of the Circuit Court - 1st Municipal Bureau	180,871
372	Clerk of the Circuit Court – Suburban Operations Bureau	141,000
528	Circuit Court Automation Fund	125,000
529	Clerk of the Circuit Court Document Storage Fund	300,200

Commissioner Silvestri referred to the transfers into Account 130 – Salaries and Wages of Extra Employees, and Account 120 – Overtime Compensation. He asked for clarification.

Turee Olsen, Associate Clerk for Financial Planning for the Clerk of the Circuit Court's Office responded extra employees are used in a variety of ways. For example, late afternoon and evening shifts may work 4 to 5 hours per day to ensure same-day data entry and same-day filing in the Domestic Relations, Civil, and Law Divisions. Extra employees are also used in the five suburban Districts to keep the office current.

Commissioner Silvestri asked what is the justification for using extra employees and incurring overtime costs?

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Ms. Olsen replied \$30 thousand of the increased overtime is for cleanup operations at the Skokie courthouse, which was unanticipated. Ms. Olsen stated a section of the basement at the courthouse was used to inappropriately store records over a period of many years.

Chairman Daley asked William Huffman, Director of Facilities Management to provide the members with more information regarding this issue.

Mr. Huffman explained the Skokie Fire Marshall cited the County because the Clerk's office was storing documents and records in the fire exits and corridors. The Department of Facilities Management served notice on the Clerk that they had to move these records. Because these records are under the jurisdiction of the Clerk they cannot be moved by anyone but Clerk's personnel. Mr. Huffman stated his department has been working with the Clerk's office to clean up the area.

Commissioner Silvestri asked if anything is being done to prevent those dangerous conditions from being created again.

Mr. Huffman replied his department is responsible for ensuring the building is safe. He has made space available at other facilities so the Clerk could relocate those records.

In response to Commissioner Silvestri's question as to whether inspections of other Courthouses has been completed, Mr. Huffman responded yes.

Commissioner Hansen asked if there were records stored at 23rd and Rockwell. He also inquired if the records, which were in the basement of the Skokie Courthouse, were from places other than the 2nd District?

Mr. Huffman stated the Clerk's records are stored on three floors at 23rd and Rockwell, and records from other suburban districts were found at the Skokie Courthouse. The volume of records is so large, vacant space at Oak Forest Hospital is being utilized to temporarily store these records. The Uniform Records Act stipulates how long you keep certain documents. Mr. Huffman indicated the Bureau of Administration recently did a study on record storage and is finalizing their findings.

For clarification, Chairman Daley asked Ms. Olsen if they know where all of the records are located?

Ms. Olsen responded that her office does know where the records are. They are located in every Court facility, including the Daley Center on every floor.

Commissioner Silvestri questioned why there is a need to transfer an additional \$273,200 into Account 441 – Maintenance and Repair of Data Processing Equipment?

Ms. Olsen replied the equipment is old, and is in the process of being replaced. The two smaller maintenance contracts for the micrographic equipment came in more than fifty percent over last year. The largest contract is out to bid right now. Ms. Olsen stated the 2002 budget reflected an approximate ten percent increase over last year, in anticipation of an increase in maintenance.

**Commissioner Steele moved approval of the transfer of funds request for the Clerk of the Circuit Court's Office, as amended. Seconded by Commissioner Butler, the motion carried.**

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Cook County Board of Commissioners

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
018	Office of the County Commissioners	\$32,352

**Commissioner Lechowicz moved approval of the transfer of funds request for the Cook County Board of Commissioners. Seconded by Commissioner Moreno, the motion carried.**

County Clerk

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
110	County Clerk	\$ 92,000
524	County Clerk - Election Division Fund	410,000
533	County Clerk - Automation Fund	62,500

**Commissioner Lechowicz moved approval of the transfer of funds request for the County Clerk's Office. Seconded by Commissioner Moreno, the motion carried.**

Recorder of Deeds

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
130	Recorder of Deeds	\$90,000
527	County Recorder Document Storage System Fund	13,000

**Commissioner Lechowicz moved approval of the transfer of funds request for the Recorder of Deeds Office. Seconded by Commissioner Moreno, the motion carried.**

Sheriff

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
230	Court Services Division	\$132,000
231	Police Department	25,000
239	Department of Corrections	675,000

**Commissioner Sutker moved approval of the transfer of funds request for the Sheriff's Office. Seconded by Commissioner Silvestri, the motion carried.**

State's Attorney

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
250	State's Attorney	\$100,000

**Commissioner Sutker moved approval of the transfer of funds request for the State's Attorney's Office. Seconded by Commissioner Silvestri, the motion carried.**

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## Treasurer

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
060	County Treasurer	\$124,242
534	County Treasurer – Tax Sales Automation Fund	50,000

**Commissioner Sutker moved approval of the transfer of funds request for the Treasurer's Office. Seconded by Commissioner Silvestri, the motion carried.**

The detailed requests from various departments to transfer appropriations between budgetary accounts is submitted herewith and made a part hereof.

## TRANSFER OF APPROPRIATED FUNDS

### 011 OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

#### TRANSFER FROM

011 110/501010	Salaries and Wages of Regular Employees	8,000
		\$8,000

#### TRANSFER TO

011 260/520830	Professional and Managerial Services	8,000
		\$8,000

### 014 BUDGET AND MANAGEMENT SERVICES

#### TRANSFER FROM

014 110/501010	Salaries and Wages of Regular Employees	3,300
		\$3,300

#### TRANSFER TO

014 186/501860	Training Programs for Staff Personnel	1,900
190/501970	Transportation and Other Travel Expenses for Employees	1,400
		\$3,300

### 016 CENTRAL SERVICES

#### TRANSFER FROM

016 110/501010	Salaries and Wages of Regular Employees	12,919
186/501860	Training Programs for Staff Personnel	6,180
		\$19,099

#### TRANSFER TO

016 120/501210	Overtime Compensation	12,919
190/501970	Transportation and Other Travel Expenses for Employees	6,180
		\$19,099

### 018 OFFICE OF THE COUNTY COMMISSIONERS

#### TRANSFER FROM

018 110/501010	Salaries and Wages of Regular Employees	30,000
579/560450	Computer Equipment	2,352
		\$32,352



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**018 OFFICE OF THE COUNTY COMMISSIONERS (cont'd)**

**TRANSFER TO**

018 268/521030	Court Reporting, Stenographic or Transcribing Services	30,000
390/531680	Supplies and Materials Not Otherwise Classified	2,352
		<b>\$32,352</b>

**020 COUNTY COMPTROLLER**

**TRANSFER FROM**

020 110/501010	Salaries and Wages of Regular Employees	46,000
225/520260	Postage	20,000
240/520490	Printing and Publishing	40,000
		<b>\$106,000</b>

**TRANSFER TO**

020 120/501210	Overtime Compensation	86,000
350/530600	Office Supplies	18,000
630/550010	Rental of Office Equipment	2,000
		<b>\$106,000</b>

**022 CONTRACT COMPLIANCE**

**TRANSFER FROM**

022 110/501010	Salaries and Wages of Regular Employees	20,000
185/501810	Professional and Technical Membership Fees	3,000
186/501860	Training Programs for Staff Personnel	2,000
240/520490	Printing and Publishing	2,000
245/520610	Advertising For Specific Purposes	3,000
		<b>\$30,000</b>

**TRANSFER TO**

022 120/501210	Overtime Compensation	24,000
190/501970	Transportation and Other Travel Expenses for Employees	1,000
350/530600	Office Supplies	5,000
		<b>\$30,000</b>

**023 DEPARTMENT OF OFFICE TECHNOLOGY**

**TRANSFER FROM**

023 353/530640	Books, Periodicals, Publications and Data Services	150
		<b>\$150</b>

**TRANSFER TO**

023 444/540250	Maintenance and Repair of Automotive Equipment	150
		<b>\$150</b>

**032 BUREAU OF HUMAN RESOURCES**

**TRANSFER FROM**

032 110/501010	Salaries and Wages of Regular Employees	65,000
		<b>\$65,000</b>

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**032 BUREAU OF HUMAN RESOURCES (cont'd)**

**TRANSFER TO**

032 120/501210	Overtime Compensation	10,000
242/520550	Surveys, Operations and Reports	50,000
660/550130	Rental of Facilities	5,000
		<b>\$65,000</b>

**040 COUNTY ASSESSOR**

**TRANSFER FROM**

040 110/501010	Salaries and Wages of Regular Employees	55,000
		<b>\$55,000</b>

**TRANSFER TO**

040 129/501300	Salaries and Wages of Seasonal Work Employees	25,000
240/520490	Printing and Publishing	10,000
660/550130	Rental of Facilities	20,000
		<b>\$55,000</b>

**050 BOARD OF REVIEW**

**TRANSFER FROM**

050 225/520260	Postage	10,000
350/530600	Office Supplies	60,000
390/531680	Supplies and Materials Not Otherwise Classified	5,000
440/540130	Maintenance and Repair of Office Equipment	10,000
		<b>\$85,000</b>

**TRANSFER TO**

050 130/501320	Salaries and Wages of Extra Employees	60,000
240/520490	Printing and Publishing	25,000
		<b>\$85,000</b>

**060 COUNTY TREASURER**

**TRANSFER FROM**

060 110/501010	Salaries and Wages of Regular Employees	124,242
		<b>\$124,242</b>

**TRANSFER TO**

060 214/520030	Armored Car Service	800
225/520260	Postage	70,442
228/520280	Delivery Services	2,000
240/520490	Printing and Publishing	10,000
261/520890	Legal Fees Regarding Labor Matters	10,000
290/521262	Impersonal Services Not Otherwise Classified	5,000
320/530100	Wearing Apparel	6,000
445/540290	Operation of Automotive Equipment	5,000

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**060 COUNTY TREASURER (cont'd)**

**TRANSFER TO**

634/550060	Rental of Automotive Equipment	5,000
881/580240	County Government Public Programs and Events	10,000
		\$124,242

**070 COUNTY AUDITOR**

**TRANSFER FROM**

070 110/501010	Salaries and Wages of Regular Employees	9,550
		\$9,550

**TRANSFER TO**

070 186/501860	Training Programs for Staff Personnel	8,800
190/501970	Transportation and Other Travel Expenses for Employees	750
		\$9,550

**110 COUNTY CLERK**

**TRANSFER FROM**

110 120/501210	Overtime Compensation	85,000
390/531680	Supplies and Materials Not Otherwise Classified	7,000
		\$92,000

**TRANSFER TO**

110 190/501970	Transportation and Other Travel Expenses for Employees	3,000
214/520030	Armored Car Service	11,600
225/520260	Postage	19,000
240/520490	Printing and Publishing	17,000
350/530600	Office Supplies	36,900
660/550130	Rental of Facilities	4,500
		\$92,000

**130 RECORDER OF DEEDS**

**TRANSFER FROM**

130 110/501010	Salaries and Wages of Regular Employees	90,000
		\$90,000

**TRANSFER TO**

130 120/501210	Overtime Compensation	75,000
190/501970	Transportation and Other Travel Expenses for Employees	15,000
		\$90,000

**160 BUILDING AND ZONING**

**TRANSFER FROM**

160 110/501010	Salaries and Wages of Regular Employees	7,700
		\$7,700

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**160 BUILDING AND ZONING (cont'd)**

**TRANSFER TO**

160 120/501210	Overtime Compensation	4,700
350/530600	Office Supplies	3,000
		\$7,700

**161 DEPARTMENT OF ENVIRONMENTAL CONTROL**

**TRANSFER FROM**

161 110/501010	Salaries and Wages of Regular Employees	150
		\$150

**TRANSFER TO**

161 185/501810	Professional and Technical Membership Fees	150
		\$150

**170 ZONING BOARD OF APPEALS**

**TRANSFER FROM**

170 245/520610	Advertising For Specific Purposes	2,500
268/521030	Court Reporting, Stenographic or Transcribing Services	2,500
		\$5,000

**TRANSFER TO**

170 388/531650	Computer Operation Supplies	5,000
		\$5,000

**200 DEPARTMENT OF FACILITIES MANAGEMENT**

**TRANSFER FROM**

200 110/501010	Salaries and Wages of Regular Employees	441,240
		\$441,240

**TRANSFER TO**

200 450/540350	Maintenance and Repair of Plant Equipment	441,240
		\$441,240

**230 COURT SERVICES DIVISION**

**TRANSFER FROM**

236 298/521310	Special or Cooperative Programs	132,000
		\$132,000

**TRANSFER TO**

230 129/501300	Salaries and Wages of Seasonal Work Employees	132,000
		\$132,000

**231 POLICE DEPARTMENT**

**TRANSFER FROM**

231 441/540170	Maintenance and Repair of Data Processing Equipment and Software	25,000
		\$25,000

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**231 POLICE DEPARTMENT (cont'd)**

**TRANSFER TO**

231 249/520670	Purchased Services Not Otherwise Classified	5,000
630/550010	Rental of Office Equipment	20,000
		\$25,000

**236 COMMUNITY SUPERVISION AND INTERVENTION**

**TRANSFER FROM**

236 333/530270	Institutional Supplies	8,800
		\$8,800

**TRANSFER TO**

236 630/550018	Rental of Office Equipment	8,800
		\$8,800

**239 DEPARTMENT OF CORRECTIONS**

**TRANSFER FROM**

239 110/501010	Salaries and Wages of Regular Employees	525,000
215/520050	Scavenger Services	150,000
		\$675,000

**TRANSFER TO**

239 131/501340	Salaries and Wages of Extra Employees for Special Activities	525,000
330/530160	Household, Laundry, Cleaning and Personal Care Supplies	150,000
		\$675,000

**240 CERMAK HEALTH SERVICES OF COOK COUNTY**

**TRANSFER FROM**

240 130/501320	Salaries and Wages of Extra Employees	125,865
133/501360	Per Diem Personnel	119,319
155/501420	Medical Practitioners As Required	124,457
275/521120	Registry Services	441,466
		\$811,107

**TRANSFER TO**

240 120/501210	Overtime Compensation	212,000
178/501660	Unemployment Compensation	753
190/501970	Transportation and Other Travel Expenses for Employees	2,000
278/521200	Laboratory Related Services	150,000
361/530910	Pharmaceutical Supplies	161,686
364/531400	AZT and Related Drug Therapy	240,000
367/531500	X-ray (Radiology)Supplies	3,219
440/540130	Maintenance and Repair of Office Equipment	41,449
		\$811,107

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**249 SHERIFF'S MERIT BOARD**

**TRANSFER FROM**

249 260/520830	Professional and Managerial Services	5,100
		\$5,100

**TRANSFER TO**

249 225/520260	Postage	3,000
268/521030	Court Reporting, Stenographic or Transcribing Services	2,100
		\$5,100

**250 STATE'S ATTORNEY**

**TRANSFER FROM**

250 110/501010	Salaries and Wages of Regular Employees	100,000
		\$100,000

**TRANSFER TO**

250 190/501970	Transportation and Other Travel Expenses for Employees	20,000
217/520100	Transportation for Specific Activities and Purposes	40,000
263/520930	Legal Fees Not Otherwise Classified	40,000
		\$100,000

**259 MEDICAL EXAMINER**

**TRANSFER FROM**

259 110/501010	Salaries and Wages of Regular Employees	105,000
215/520050	Scavenger Services	30,000
235/520390	Contractual Maintenance Services	8,000
237/520470	Services for Minors or the Indigent	30,000
272/521050	Medical Consultation Services	4,000
		\$177,000

**TRANSFER TO**

259 120/501210	Overtime Compensation	75,000
185/501810	Professional and Technical Membership Fees	3,000
186/501860	Training Programs for Staff Personnel	9,000
228/520280	Delivery Services	1,000
240/520490	Printing and Publishing	3,000
249/520670	Purchased Services Not Otherwise Classified	7,000
278/521200	Laboratory Related Services	20,000
350/530600	Office Supplies	4,000
360/530790	Medical, Dental, and Laboratory and Supplies	35,000
442/540200	Maintenance and Repair of Medical, Dental and Laboratory Equipment	20,000
		\$177,000



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**260 PUBLIC DEFENDER**

**TRANSFER FROM**

260 110/501010	Salaries and Wages of Regular Employees	25,000
		\$25,000

**TRANSFER TO**

260 120/501210	Overtime Compensation	15,000
190/501970	Transportation and Other Travel Expenses for Employees	10,000
		\$25,000

**270 OFFICE OF THE CHIEF COORDINATOR**

**TRANSFER FROM**

270 110/501010	Salaries and Wages of Regular Employees	5,300
		\$5,300

**TRANSFER TO**

270 260/520830	Professional and Managerial Services	500
388/531650	Computer Operation Supplies	1,000
630/550010	Rental of Office Equipment	1,000
881/580240	County Government Public Programs and Events	2,800
		\$5,300

**280 ADULT PROBATION DEPARTMENT**

**TRANSFER FROM**

280 365/531420	Clinical Laboratory Supplies	35,000
		\$35,000

**TRANSFER TO**

280 190/501970	Transportation and Other Travel Expenses for Employees	10,000
215/520050	Scavenger Services	4,000
240/520490	Printing and Publishing	15,000
450/540350	Maintenance and Repair of Plant Equipment	6,000
		\$35,000

**300 JUDICIARY**

**TRANSFER FROM**

300 190/501970	Transportation and Other Travel Expenses for Employees	75,000
278/521200	Laboratory Related Services	15,000
310 267/521010	Juror or Election Judge Fees	115,500
		\$205,500

**TRANSFER TO**

300 260/520830	Professional and Managerial Services	500
350/530600	Office Supplies	30,000
353/530640	Books, Periodicals, Publications and Data Services	100,000
830/580060	Fees, Costs and Expenses by Order of Appellate Court	75,000
		\$205,500

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## 305 PUBLIC GUARDIAN

### TRANSFER FROM

305 214/520030	Armored Car Service	1,000
225/520260	Postage	12,000
240/520490	Printing and Publishing	5,000
245/520610	Advertising For Specific Purposes	2,500
264/520960	Expert Witnesses	15,000
320/530100	Wearing Apparel	750
350/530600	Office Supplies	4,000
440/540130	Maintenance and Repair of Office Equipment	10,500
441/540170	Maintenance and Repair of Data Processing Equipment and Software	7,000
		\$57,750

### TRANSFER TO

305 190/501970	Transportation and Other Travel Expenses for Employees	6,000
228/520280	Delivery Services	4,000
263/520930	Legal Fees Not Otherwise Classified	9,750
289/521220	Technical Services Not Otherwise Classified	9,000
353/530640	Books, Periodicals, Publications and Data Services	4,000
461/540370	Maintenance of Facilities	25,000
		\$57,750

## 312 FORENSIC CLINICAL SERVICES

### TRANSFER FROM

312 260/520830	Professional and Managerial Services	45,000
		\$45,000

### TRANSFER TO

312 350/530600	Office Supplies	45,000
		\$45,000

## 313 SOCIAL CASEWORK SERVICES

### TRANSFER FROM

313 660/550130	Rental of Facilities	10,000
		\$10,000

### TRANSFER TO

313 190/501970	Transportation and Other Travel Expenses for Employees	10,000
		\$10,000

## 326 JUVENILE PROBATION

### TRANSFER FROM

326 225/520260	Postage	10,000
228/520280	Delivery Services	500
240/520490	Printing and Publishing	1,000
289/521220	Technical Services Not Otherwise Classified	1,500

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**326 JUVENILE PROBATION (cont'd)**

**TRANSFER FROM**

320/530100	Wearing Apparel	4,000
350/530600	Office Supplies	17,000
353/530640	Books, Periodicals, Publications and Data Services	3,000
390/531680	Supplies and Materials Not Otherwise Classified	7,500
440/540130	Maintenance and Repair of Office Equipment	3,000
444/540250	Maintenance and Repair of Automotive Equipment	7,500
445/540290	Operation of Automotive Equipment	5,000
630/550010	Rental of Office Equipment	5,000
		\$65,000

**TRANSFER TO**

326 186/501860	Training Programs for Staff Personnel	15,000
190/501970	Transportation and Other Travel Expenses for Employees	40,000
290/521262	Impersonal Services Not Otherwise Classified	6,000
355/530700	Photographic and Reproduction Supplies	4,000
		\$65,000

**335 CLERK OF THE CIRCUIT COURT - OFFICE OF THE CLERK**

**TRANSFER FROM**

335 110/501010	Salaries and Wages of Regular Employees	285,833
343 110/501010	Salaries and Wages of Regular Employees	63,200
344 110/501010	Salaries and Wages of Regular Employees	10,581
348 110/501010	Salaries and Wages of Regular Employees	140,000
360 110/501010	Salaries and Wages of Regular Employees	94,186
372 110/501010	Salaries and Wages of Regular Employees	125,200
		\$719,000

**TRANSFER TO**

335 120/501210	Overtime Compensation	2,000
129/501300	Salaries and Wages of Seasonal Work Employees	60,000
130/501320	Salaries and Wages of Extra Employees	42,000
186/501860	Training Programs for Staff Personnel	20,000
190/501970	Transportation and Other Travel Expenses for Employees	15,000
240/520490	Printing and Publishing	250,000
260/520830	Professional and Managerial Services	45,000
261/520890	Legal Fees Regarding Labor Matters	250,000
353/530640	Books, Periodicals, Publications and Data Services	35,000
		\$719,000

**343 CLERK OF THE CIRCUIT COURT/COUNTY-WIDE OPERATIONS BUREAU  
TRANSFER FROM**

343 110/501010	Salaries and Wages of Regular Employees	48,000
		<b>\$48,000</b>

**TRANSFER TO**

343 129/501300	Salaries and Wages of Seasonal Work Employees	10,000
130/501320	Salaries and Wages of Extra Employees	13,000
260/520830	Professional and Managerial Services	25,000
		<b>\$48,000</b>

**344 CLERK OF THE CIRCUIT COURT/FAMILY LAW BUREAU  
TRANSFER FROM**

344 110/501010	Salaries and Wages of Regular Employees	53,418
		<b>\$53,418</b>

**TRANSFER TO**

344 129/501300	Salaries and Wages of Seasonal Work Employees	20,000
130/501320	Salaries and Wages of Extra Employees	18,418
190/501970	Transportation and Other Travel Expenses for Employees	15,000
		<b>\$53,418</b>

**348 CLERK OF THE CIRCUIT COURT/CRIMINAL BUREAU  
TRANSFER FROM**

348 110/501010	Salaries and Wages of Regular Employees	38,000
		<b>\$38,000</b>

**TRANSFER TO**

348 120/501210	Overtime Compensation	8,000
129/501300	Salaries and Wages of Seasonal Work Employees	20,000
130/501320	Salaries and Wages of Extra Employees	10,000
		<b>\$38,000</b>

**360 CLERK OF THE CIRCUIT COURT/1ST MUNICIPAL BUREAU  
TRANSFER FROM**

360 110/501010	Salaries and Wages of Regular Employees	180,871
		<b>\$180,871</b>

**TRANSFER TO**

360 120/501210	Overtime Compensation	35,000
129/501300	Salaries and Wages of Seasonal Work Employees	20,000
130/501320	Salaries and Wages of Extra Employees	115,871
350/530600	Office Supplies	10,000
		<b>\$180,871</b>

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**372 CLERK OF THE CIRCUIT COURT/SUBURBAN OPERATIONS BUREAU**

**TRANSFER FROM**

372 110/501010	Salaries and Wages of Regular Employees	141,000
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\$141,000

**TRANSFER TO**

372 120/501210	Overtime Compensation	20,000
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129/501300	Salaries and Wages of Seasonal Work Employees	20,000
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130/501320	Salaries and Wages of Extra Employees	95,000
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190/501970	Transportation and Other Travel Expenses for Employees	6,000
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\$141,000

**390 PUBLIC ADMINISTRATOR**

**TRANSFER FROM**

390 250/520730	Premiums on Fidelity, Surety Bonds and Public Liability	250
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660/550130	Rental of Facilities	3,500
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\$3,750

**TRANSFER TO**

390 225/520260	Postage	1,500
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350/530600	Office Supplies	1,750
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441/540170	Maintenance and Repair of Data Processing Equipment and Software	500
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\$3,750

**440 JUVENILE TEMPORARY DETENTION CENTER**

**TRANSFER FROM**

440 110/501010	Salaries and Wages of Regular Employees	750,000
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320/530100	Wearing Apparel	45,000
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361/530910	Pharmaceutical Supplies	30,000
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390/531680	Supplies and Materials Not Otherwise Classified	10,000
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\$835,000

**TRANSFER TO**

440 120/501210	Overtime Compensation	750,000
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133/501360	Per Diem Personnel	55,000
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240/520490	Printing and Publishing	5,000
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388/531650	Computer Operation Supplies	5,000
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449/540310	Operation, Maintenance and Repair Not Otherwise Classified	20,000
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\$835,000

**451 SUPPORTIVE SERVICES**

**TRANSFER FROM**

451 110/501010	Salaries and Wages of Regular Employees	4,000
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\$4,000

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**451 SUPPORTIVE SERVICES (cont'd)**

**TRANSFER TO**

451 129/501300	Salaries and Wages of Seasonal Work Employees	4,000
		\$4,000

**490 FIXED CHARGES AND SPECIAL PURPOSE APPROPRIATIONS - CORPORATE**

**TRANSFER FROM**

490 220/520150	Communication Services	18,950
		\$18,950

**TRANSFER TO**

490 853/580200	Expenses Related to External Borrowing	18,950
		\$18,950

**499 FIXED CHARGES AND SPECIAL PURPOSE APPROPRIATIONS - PUBLIC SAFETY**

**TRANSFER FROM**

499 220/520150	Communication Services	400,000
274/521100	Hospital Billings for Prisoners in Police Custody	100,000
814/580380	Appropriation Adjustments	100,000
853/580200	Expenses Related to External Borrowing	100,000
890/580300	General and Contingent Expenses Not Otherwise Classified	100,000
		\$800,000

**TRANSFER TO**

490 261/520890	Legal Fees Regarding Labor Matters	400,000
499 289/521220	Technical Services Not Otherwise Classified	400,000
		\$800,000

**500 COUNTY HIGHWAY DEPARTMENT**

**TRANSFER FROM**

500 110/501010	Salaries and Wages of Regular Employees	332,200
		\$332,200

**TRANSFER TO**

500 120/501210	Overtime Compensation	150,000
183/501770	Seminars for Professional Employees	5,000
190/501970	Transportation and Other Travel Expenses for Employees	10,000
215/520050	Scavenger Services	10,000
245/520610	Advertising For Specific Purposes	5,000
249/520670	Purchased Services Not Otherwise Classified	6,200
260/520830	Professional and Managerial Services	30,000
320/530100	Wearing Apparel	8,000
333/530270	Institutional Supplies	20,000
350/530600	Office Supplies	7,000
355/530700	Photographic and Reproduction Supplies	10,000
388/531650	Computer Operation Supplies	20,000
390/531680	Supplies and Materials Not Otherwise Classified	6,000



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**500 COUNTY HIGHWAY DEPARTMENT (cont'd)**

**TRANSFER TO**

441/540170	Maintenance and Repair of Data Processing Equipment and Software	30,000
449/540310	Operation, Maintenance and Repair Not Otherwise Classified	10,000
690/550162	Rental and Leasing Not Otherwise Classified	5,000
		<b>\$332,200</b>

**501 MFT ILLINOIS FIRST (1ST)**

**TRANSFER FROM**

501 110/501010	Salaries and Wages of Regular Employees	95,000
		<b>\$95,000</b>

**TRANSFER TO**

501 249/520670	Purchased Services Not Otherwise Classified	50,000
343/530580	Road Materials for Maintenance	20,000
390/531680	Supplies and Materials Not Otherwise Classified	5,000
461/540370	Maintenance of Facilities	20,000
		<b>\$95,000</b>

**510 ANIMAL CONTROL DEPARTMENT**

**TRANSFER FROM**

510 228/520280	Delivery Services	2,000
530/560510	Office Furnishings and Equipment	13,000
549/560610	Vehicle Purchase	35,000
		<b>\$50,000</b>

**TRANSFER TO**

510 183/501770	Seminars for Professional Employees	2,000
186/501860	Training Programs for Staff Personnel	1,000
190/501970	Transportation and Other Travel Expenses for Employees	2,000
289/521220	Technical Services Not Otherwise Classified	30,000
579/560450	Computer Equipment	15,000
		<b>\$50,000</b>

**524 COUNTY CLERK - ELECTION DIVISION FUND**

**TRANSFER FROM**

524 240/520490	Printing and Publishing	350,000
390/531680	Supplies and Materials Not Otherwise Classified	60,000
		<b>\$410,000</b>

**TRANSFER TO**

524 289/521220	Technical Services Not Otherwise Classified	350,000
388/531650	Computer Operation Supplies	25,000
530/560510	Office Furnishings and Equipment	15,000
579/560450	Computer Equipment	20,000
		<b>\$410,000</b>

**527 COUNTY RECORDER DOCUMENT STORAGE SYSTEM FUND  
TRANSFER FROM**

527 110/501010	Salaries and Wages of Regular Employees	13,000
		\$13,000

**TRANSFER TO**

527 120/501210	Overtime Compensation	13,000
		\$13,000

**528 CIRCUIT COURT AUTOMATION FUND  
TRANSFER FROM**

528 110/501010	Salaries and Wages of Regular Employees	125,000
		\$125,000

**TRANSFER TO**

528 130/501320	Salaries and Wages of Extra Employees	24,000
186/501860	Training Programs for Staff Personnel	35,000
190/501970	Transportation and Other Travel Expenses for Employees	1,000
350/530600	Office Supplies	10,000
388/531650	Computer Operation Supplies	55,000
		\$125,000

**529 CLERK OF THE CIRCUIT COURT DOCUMENT STORAGE FUND  
TRANSFER FROM**

529 110/501010	Salaries and Wages of Regular Employees	148,520
289/521220	Technical Services Not Otherwise Classified	150,000
445/540290	Operation of Automotive Equipment	1,680
		\$300,200

**TRANSFER TO**

529 130/501320	Salaries and Wages of Extra Employees	15,000
186/501860	Training Programs for Staff Personnel	10,000
190/501970	Transportation and Other Travel Expenses for Employees	2,000
441/540170	Maintenance and Repair of Data Processing Equipment and Software	273,200
		\$300,200

**530 COOK COUNTY LAW LIBRARY  
TRANSFER FROM**

530 110/501010	Salaries and Wages of Regular Employees	74,428
579/560450	Computer Equipment	10,000
		\$84,428

**TRANSFER TO**

530 250/520730	Premiums on Fidelity, Surety Bonds and Public Liability	986
353/530640	Books, Periodicals, Publications and Data Services	83,442
		\$84,428

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**532 ADULT PROBATION/PROBATION SERVICE FEE FUND**

**TRANSFER FROM**

532 350/530600	Office Supplies	20,000
353/530640	Books, Periodicals, Publications and Data Services	50,000
		<b>\$70,000</b>

**TRANSFER TO**

532 278/521200	Laboratory Related Services	70,000
		<b>\$70,000</b>

**533 COUNTY CLERK - AUTOMATION FUND**

**TRANSFER FROM**

533 240/520490	Printing and Publishing	19,000
289/521220	Technical Services Not Otherwise Classified	43,500
		<b>\$62,500</b>

**TRANSFER TO**

533 353/530640	Books, Periodicals, Publications and Data Services	2,500
388/531650	Computer Operation Supplies	10,000
441/540170	Maintenance and Repair of Data Processing Equipment and Software	20,000
579/560450	Computer Equipment	30,000
		<b>\$62,500</b>

**534 COUNTY TREASURER - TAX SALES AUTOMATION FUND**

**TRANSFER FROM**

534 260/520830	Professional and Managerial Services	50,000
		<b>\$50,000</b>

**TRANSFER TO**

534 530/560510	Office Furnishings and Equipment	50,000
		<b>\$50,000</b>

**541 SOCIAL CASEWORK SERVICE/PROBATION AND COURT SERVICES FUND**

**TRANSFER FROM**

541 530/560510	Office Furnishings and Equipment	20,000
		<b>\$20,000</b>

**TRANSFER TO**

541 350/530600	Office Supplies	20,000
		<b>\$20,000</b>

**544 LEAD POISONING PREVENTION FUND**

**TRANSFER FROM**

544 110/501010	Salaries and Wages of Regular Employees	23,797
129/501300	Salaries and Wages of Seasonal Work Employees	6,160
		<b>\$29,957</b>

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**544 LEAD POISONING PREVENTION FUND (cont'd)**

**TRANSFER TO**

544 289/521220	Technical Services Not Otherwise Classified	29,957
		<b>\$29,957</b>

**891 PROVIDENT HOSPITAL OF COOK COUNTY**

**TRANSFER FROM**

891 129/501300	Salaries and Wages of Seasonal Work Employees	26,574
130/501320	Salaries and Wages of Extra Employees	96,922
133/501360	Per Diem Personnel	1,596,036
155/501420	Medical Practitioners As Required	698,723
222/520190	Laundry and Linen Services	100,000
272/521050	Medical Consultation Services	1,300,000
		<b>\$3,818,255</b>

**TRANSFER TO**

891 110/501010	Salaries and Wages of Regular Employees	1,000,000
120/501210	Overtime Compensation	750,000
178/501660	Unemployment Compensation	9,594
182/501750	Employee Tuition Refund	150,000
223/520210	Food Services	620,000
240/520490	Printing and Publishing	50,000
275/521120	Registry Services	100,000
333/530270	Institutional Supplies	50,000
360/530790	Medical, Dental, and Laboratory and Supplies	120,000
361/530910	Pharmaceutical Supplies	664,817
362/531200	Surgical Supplies	175,000
442/540200	Maintenance and Repair of Medical, Dental and Laboratory Equipment	50,000
450/540350	Maintenance and Repair of Plant Equipment	75,000
461/540370	Maintenance of Facilities	3,623
880/580220	Institutional Memberships & Fees	221
		<b>\$3,818,255</b>

**893 AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY**

**TRANSFER FROM**

893 110/501010	Salaries and Wages of Regular Employees	1,396,944
129/501300	Salaries and Wages of Seasonal Work Employees	18,978
130/501320	Salaries and Wages of Extra Employees	342,114
133/501360	Per Diem Personnel	17,246
155/501420	Medical Practitioners As Required	551,679
228/520280	Delivery Services	10,000
235/520390	Contractual Maintenance Services	50,000
246/520650	Imaging of Records	20,000

**893 AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY (cont'd)****TRANSFER FROM**

364/531400	AZT and Related Drug Therapy	500,000
390/531680	Supplies and Materials Not Otherwise Classified	20,000
442/540200	Maintenance and Repair of Medical, Dental and Laboratory Equipment	100,000
450/540350	Maintenance and Repair of Plant Equipment	50,000
660/550130	Rental of Facilities	20,000
		<b>\$3,096,961</b>

**TRANSFER TO**

893 120/501210	Overtime Compensation	416,332
182/501750	Employee Tuition Refund	40,000
186/501860	Training Programs for Staff Personnel	40,000
260/520830	Professional and Managerial Services	300,000
310/530010	Food Supplies	10,000
353/530640	Books, Periodicals, Publications and Data Services	60,000
361/530910	Pharmaceutical Supplies	1,380,000
365/531420	Clinical Laboratory Supplies	510,629
410/540050	Electricity	340,000
		<b>\$3,096,961</b>

**895 DEPARTMENT OF PUBLIC HEALTH****TRANSFER FROM**

895 110/501010	Salaries and Wages of Regular Employees	74,200
228/520280	Delivery Services	7,000
240/520490	Printing and Publishing	40,000
246/520650	Imaging of Records	13,000
350/530600	Office Supplies	10,000
353/530640	Books, Periodicals, Publications and Data Services	20,000
441/540170	Maintenance and Repair of Data Processing Equipment and Software	70,000
		<b>\$234,200</b>

**TRANSFER TO**

895 120/501210	Overtime Compensation	30,000
360/530790	Medical, Dental, and Laboratory and Supplies	50,000
361/530910	Pharmaceutical Supplies	154,200
		<b>\$234,200</b>

**897 COOK COUNTY HOSPITAL****TRANSFER FROM**

897 110/501010	Salaries and Wages of Regular Employees	7,395,000
129/501300	Salaries and Wages of Seasonal Work Employees	200,000
130/501320	Salaries and Wages of Extra Employees	800,000
133/501360	Per Diem Personnel	2,150,000

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**897 COOK COUNTY HOSPITAL (cont'd)**

**TRANSFER FROM**

155/501420	Medical Practitioners As Required	1,400,000
222/520190	Laundry and Linen Services	250,000
225/520260	Postage	50,000
232/520350	Boarding and Lodging of Non-Employees	15,000
235/520390	Contractual Maintenance Services	400,000
240/520490	Printing and Publishing	100,000
249/520670	Purchased Services Not Otherwise Classified	47,000
275/521120	Registry Services	300,000
290/521262	Impersonal Services Not Otherwise Classified	43,000
310/530010	Food Supplies	150,000
333/530270	Institutional Supplies	300,000
		<b>\$13,600,000</b>

**TRANSFER TO**

897 120/501210	Overtime Compensation	5,100,000
178/501660	Unemployment Compensation	100,000
260/520830	Professional and Managerial Services	3,000,000
272/521050	Medical Consultation Services	1,000,000
361/530910	Pharmaceutical Supplies	3,350,000
362/531200	Surgical Supplies	100,000
365/531420	Clinical Laboratory Supplies	100,000
368/531570	Blood/Blood Derivatives	500,000
449/540310	Operation, Maintenance and Repair Not Otherwise Classified	100,000
450/540350	Maintenance and Repair of Plant Equipment	250,000
		<b>\$13,600,000</b>

**898 OAK FOREST HOSPITAL OF COOK COUNTY**

**TRANSFER FROM**

898 110/501010	Salaries and Wages of Regular Employees	3,360,000
130/501320	Salaries and Wages of Extra Employees	129,000
133/501360	Per Diem Personnel	274,000
		<b>\$3,763,000</b>

**TRANSFER TO**

898 120/501210	Overtime Compensation	1,200,000
190/501970	Transportation and Other Travel Expenses for Employees	15,000
361/530910	Pharmaceutical Supplies	2,548,000
		<b>\$3,763,000</b>

**TRANSFER FROM**

**32,553,030**

**TRANSFER TO**

**32,553,030**



**Commissioner Silvestri moved to adjourn. Seconded by Commissioner Hansen, the motion carried unanimously and the meeting was adjourned.**

Transcripts for this meeting are available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

July 9, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Schumann (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

252631 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,650.00 attorney fees regarding People of the State of Illinois v. Leah D. Trial Court Nos. 96-JA-2469, 96-JA-2470 and 96-JA-3814. Appellate Court No. 1-01-2019.

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- 252778 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,895.00 attorney fees regarding People of the State of Illinois v. Deiontae C. Trial Court No. 99-JA-02440. Appellate Court No. 1-00-1884.
- 252788 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,245.00 attorney fees regarding People of the State of Illinois v. Latonia G. Trial Court No. 96-JA-1079. Appellate Court No. 1-01-3656.
- 252935 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,660.00 attorney fees regarding People of the State of Illinois v. Shauncey J. Trial Court Nos. 97-JA-00491, 97-JA-00492 and 97-JA-00493. Appellate Court No. 1-01-1924.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$60,170.63
APPELLATE CASES TO BE APPROVED:	\$6,450.00

**CAPITAL CASE**

- 252971 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$6,737.50 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$151,239.90
CAPITAL CASE TO BE APPROVED:	\$6,737.50

**NON-CAPITAL CASE**

- 252699 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, James Lamson. Indictment No. 99-CR-80003 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$221,932.40
NON-CAPITAL CASE TO BE APPROVED:	\$1,087.50

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 252633 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,672.00 for the defense of an indigent defendant, Walter Hardy. Domestic Relations Civil Contempt Case No. 89-D-577.
- 252635 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$621.50 for the defense of an indigent defendant, Terrence Eagan. Domestic Relations Civil Contempt Case No. 93-D-7225.
- 252636 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$644.50 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.

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- 252637 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$678.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.
- 252638 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$671.50 for the defense of an indigent defendant, Sharon D. Ohanian n/k/a Kusar. Domestic Relations Civil Contempt Case No. 95-D-15712.
- 252639 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$621.50 for the defense of an indigent defendant, John Chavez. Domestic Relations Civil Contempt Case No. 95-D-10415.
- 252641 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$443.00 for the defense of an indigent defendant, Terry Powell. Domestic Relations Civil Contempt Case No. 00-D-79001.
- 252643 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$565.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.
- 252678 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$839.50 for the defense of an indigent defendant, Toney W. Baynes. Domestic Relations Civil Contempt Case No. 85-D-55350.
- 252679 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$706.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.
- 252680 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$687.50 for the defense of an indigent defendant, Dowan Triche, Sr. Domestic Relations Civil Contempt Case No. 94-D-7574.
- 252681 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$737.50 for the defense of an indigent defendant, Stephen Moore. Domestic Relations Civil Contempt Case No. 92-D-8933.
- 252682 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$689.50 for the defense of an indigent defendant, Andrew Bauer. Domestic Relations Civil Contempt Case No. 96-D-3993.
- 252683 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$792.50 for the defense of an indigent defendant, Vanessa Weckler. Domestic Relations Civil Contempt Case No. 98-D-12362.
- 252684 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$740.00 for the defense of an indigent defendant, Robert Caffero. Domestic Relations Civil Contempt Case No. 90-D-17451.
- 252692 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$815.00 for the defense of an indigent defendant, Eddie Standford. Domestic Relations Civil Contempt Case No. 91-D-1968.

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- 252693 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$603.00 for the defense of an indigent defendant, Balvina Rubio. Domestic Relations Civil Contempt Case No. 00-D-4978.
- 252694 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$667.50 for the defense of an indigent defendant, Stanley Bracey. Domestic Relations Civil Contempt Case No. 99-D-15064.
- 252695 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$825.50 for the defense of an indigent defendant, George Whitaker. Domestic Relations Civil Contempt Case No. 84-M-906189.
- 252696 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$553.50 for the defense of an indigent defendant, Glen Scott. Domestic Relations Civil Contempt Case No. 95-D-17793.
- 252697 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$740.25 for the defense of an indigent defendant, Douglas R. Golz. Domestic Relations Civil Contempt Case No. 98-D-3056.
- 252698 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$575.50 for the defense of an indigent defendant, Russell Raspanti. Domestic Relations Civil Contempt Case No. 88-D-22328.
- 252709 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$140.00 for the defense of an indigent defendant, Carlos Haines. Domestic Relations Civil Contempt Case No. 94-D-055831.
- 252710 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$760.00 for the defense of an indigent defendant, Lee Shields. Domestic Relations Civil Contempt Case No. 00-D-055017.
- 252760 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$780.00 for the defense of an indigent defendant, Peter A. Meyer. Domestic Relations Civil Contempt Case No. 96-D3-31324.
- 252821 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$721.50 for the defense of an indigent defendant, Gerald Morris. Domestic Relations Civil Contempt Case No. 86-D-51291.
- 252822 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$608.50 for the defense of an indigent defendant, Shawn Williams. Domestic Relations Civil Contempt Case No. 96-D-59040.
- 252823 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.50 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.
- 252922 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,125.20 for the defense of an indigent defendant, Keith Adcock. Domestic Relations Civil Contempt Case No. 98-D-02779.

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- 252964 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,163.73 for the defense of an indigent defendant, Richard Rollinson. Domestic Relations Civil Contempt Case No. 77-D-20679.
- 252969 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$778.00 for the defense of an indigent defendant, John E. Gnech. Domestic Relations Civil Contempt Case No. 87-D-7974.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:	\$190,868.64
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$23,742.18

JUVENILE CASES

- 252598 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Christine Powell, Mother, re: R. Crane, a minor. Indictment No. 00-JA-1575 (Juvenile Case).
- 252599 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Lenard Lawrence, Father, re: L. Lawrence, a minor. Indictment No. 01-JA-394 (Juvenile Case).
- 252600 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$985.50 attorney fees for the defense of indigent defendants, the Bishop and Parker children, minors. Indictment Nos. 99-JA-1707, 99-JA-1708 and 99-JA-1709 (Juvenile Cases).
- 252601 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$878.50 attorney fees for the defense of an indigent defendant, M. Jones, a minor. Indictment No. 97-JA-1867 (Juvenile Case).
- 252602 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,122.13 attorney fees for the defense of an indigent defendant, Aaron Jackson, Father, re: E. Murphy, a minor. Indictment No. 00-JA-171 (Juvenile Case).
- 252603 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,638.50 attorney fees for the defense of an indigent defendant, Anthony Payne, Father, re: the Robinson and Payne children, minors. Indictment Nos. 00-JA-1951, 00-JA-1952, 00-JA-1953 and 00-JA-1954 (Juvenile Cases).
- 252604 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Thomas Dean, Jr., Father, re: the Dean child, a minor. Indictment No. 01-JA-01172 (Juvenile Case).
- 252605 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,421.00 attorney fees for the defense of an indigent defendant, Eric Jones, Jr., Father, re: the Jones child, a minor. Indictment No. 97-JA-01799 (Juvenile Case).
- 252606 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,125.38 attorney fees for the defense of an indigent defendant, Emmering Lacy, Mother, re: K. Lacy, a minor. Indictment No. 93-JA-02303 (Juvenile Case).



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- 252607 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,352.88 attorney fees for the defense of an indigent defendant, Patrick Moss, Father, re: N. Williams, a minor. Indictment No. 00-JA-01386 (Juvenile Case).
- 252608 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$2,472.98 attorney fees for the defense of an indigent defendant, Anthony Pierce, Father, re: the Coleman and Ward children, minors. Indictment Nos. 95-JA-000310, 95-JA-000313 and 95-JA-000314 (Juvenile Cases).
- 252609 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,795.84 attorney fees for the defense of indigent defendants, Raymond Paris and Gaines Williams, Fathers, re: the Whaley and Paris children, minors. Indictment Nos. 01-JA-00454, 01-JA-00455 and 01-JA-00456 (Juvenile Cases).
- 252610 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Audrey Hankins, Mother, re: the Spicer and Randle children, minors. Indictment Nos. 99-JA-01244 and 99-JA-01245 (Juvenile Cases).
- 252611 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,397.50 attorney fees for the defense of an indigent defendant, Eddie Curtis, Father, re: E. Williams, a minor. Indictment No. 98-JA-00745 (Juvenile Case).
- 252612 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$862.98 attorney fees for the defense of an indigent defendant, Renaldi Thomas, Father, re: R. Thomas, a minor. Indictment No. 00-JA-01440 (Juvenile Case).
- 252613 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,232.50 attorney fees for the defense of an indigent defendant, Terressa Richardson, Mother, re: the Richardson children, minors. Indictment Nos. 96-JA-4643, 96-JA-4644, 96-JA-4645 and 96-JA-4646 (Juvenile Cases).
- 252614 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$663.50 attorney fees for the defense of an indigent defendant, Betty Rush, Mother, re: the Jamison children, minors. Indictment Nos. 99-JA-0545, 99-JA-0546 and 99-JA-0547 (Juvenile Cases).
- 252615 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Lamont Hampton, Father, re: S. Leanthony, a minor. Indictment No. 99-JA-01058 (Juvenile Case).
- 252616 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Teresa Barnes, Mother, re: the McClinton and Barnes children, minors. Indictment Nos. 95-JA-3242, 95-JA-3243, 95-JA-3244, 95-JA-3245 and 95-JA-3246 (Juvenile Cases).
- 252617 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$106.00 attorney fees for the defense of an indigent defendant, Vanessa Smith, Mother, re: J. Smith, a minor. Indictment No. 00-JA-0007 (Juvenile Case).



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- 252618 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,016.00 attorney fees for the defense of an indigent defendant, Irving Earls, Father, re: B. Earls, a minor. Indictment No. 99-JA-612 (Juvenile Case).
- 252619 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Dennis Hoosier, Father, re: D. Hoosier, a minor. Indictment No. 01-JA-00201 (Juvenile Case).
- 252620 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$3,661.50 attorney fees for the defense of an indigent defendant, Rogelio Contreras, Father, re: the Contreras and Mendosa children, minors. Indictment Nos. 98-JA-0837, 98-JA-0838, 98-JA-0839, 98-JA-2845 and 00-JA-355 (Juvenile Cases).
- 252621 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, J. Johnson, a minor. Indictment No. 94-JA-9686 (Juvenile Case).
- 252622 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,247.88 attorney fees for the defense of an indigent defendant, Sandra McGill, Mother, re: R. McGill, a minor. Indictment No. 98-JA-157 (Juvenile Case).
- 252623 WILLIS E. BROWN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,415.00 attorney fees for the defense of indigent defendants, Charles Pettis and Tennisha Stephens, Parents, re: the Stephens and Pettis children, minors. Indictment Nos. 92-J-022642 and 94-JA-9367 (Juvenile Cases).
- 252624 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$665.38 attorney fees for the defense of an indigent defendant, James Conley, Father, re: the Conley children, minors. Indictment Nos. 01-JA-1097, 01-JA-0198, 01-JA-1099 and 01-JA-1100 (Juvenile Cases).
- 252625 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, LaShonda Hood, Mother, re: the Hood children, minors. Indictment Nos. 99-JA-1133 and 99-JA-1134 (Juvenile Cases).
- 252626 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of indigent defendants, Terry Ross and Damell Whitehead, Parents, re: the Whitehead children, minors. Indictment Nos. 95-JA-6175 and 95-JA-6177 (Juvenile Cases).
- 252627 LAWRENCE NECHELES, Attorney, submitting an Order of Court for payment of \$807.50 attorney fees for the defense of an indigent defendant, Anthony Teagus, Father, re: J. Allen, a minor. Indictment No. 01-JA-00341 (Juvenile Case).
- 252628 LAWRENCE NECHELES, Attorney, submitting an Order of Court for payment of \$1,470.00 attorney fees for the defense of an indigent defendant, Francella Patrick, Mother, re: M. Robinson, a minor. Indictment No. 97-JA-4521 (Juvenile Case).

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- 252629 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Lenwood McSwain, Father, re: the McSwain and Harris children, minors. Indictment Nos. 99-JA-02087 and 99-JA-02089 (Juvenile Cases).
- 252630 LAWRENCE NECHELES, Attorney, submitting an Order of Court for payment of \$1,910.00 attorney fees for the defense of an indigent defendant, L. Bertucci, a minor. Indictment No. 98-JA-02973 (Juvenile Case).
- 252632 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Tampla Smith, Mother, re: D. Smith, a minor. Indictment No. 01-JA-00136 (Juvenile Case).
- 252634 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,272.49 attorney fees for the defense of an indigent defendant, Paul Moody, Father, re: J. Karnett, a minor. Indictment No. 95-JA-2116 (Juvenile Case).
- 252640 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,155.00 attorney fees for the defense of an indigent defendant, Aida Ayala, Mother, re: the Rodriguez and Ayala children, minors. Indictment Nos. 99-JA-2150 and 99-JA-2151 (Juvenile Cases).
- 252642 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, Jessie Goolsby, Father, re: J. Carthan, a minor. Indictment No. 00-JA-01956 (Juvenile Case).
- 252644 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Eric Brown, Father, re: D. Latham, a minor. Indictment No. 94-JA-4364 (Juvenile Case).
- 252645 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$426.50 attorney fees for the defense of an indigent defendant, Glover Madden, Father, re: W. Madden, a minor. Indictment No. 00-JA-1482 (Juvenile Case).
- 252646 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, L. C. Hampton, Father, re: A. Sparks, a minor. Indictment No. 97-JA-2716 (Juvenile Case).
- 252647 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,365.38 attorney fees for the defense of indigent defendants, David Smith and Beverly Williams, Parents, re: K. Smith, a minor. Indictment No. 00-JA-01773 (Juvenile Case).
- 252648 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,008.50 attorney fees for the defense of an indigent defendant, James Edwards, Father, re: L. Edwards, a minor. Indictment No. 00-JA-00969 (Juvenile Case).
- 252649 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,777.50 attorney fees for the defense of an indigent defendant, Alan Kopka, Father, re: the Kopka children, minors. Indictment Nos. 99-JA-01558 and 99-JA-01559 (Juvenile Cases).

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- 252650 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Ronnie Grant, Father, re: R. Grant, a minor. Indictment No. 01-JA-1149 (Juvenile Case).
- 252651 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$858.50 attorney fees for the defense of an indigent defendant, Vernon Luckett, Father, re: the Luckett children, minors. Indictment Nos. 98-JA-1046 and 98-JA-1047 (Juvenile Cases).
- 252652 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$562.02 attorney fees for the defense of an indigent defendant, Kristopher Digby, Father, re: P. Digby, a minor. Indictment No. 01-JA-00194 (Juvenile Case).
- 252653 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$681.02 attorney fees for the defense of an indigent defendant, Devin Hillsman, Father, re: the Dortch children, minors. Indictment Nos. 01-JA-01562 and 01-JA-01563 (Juvenile Cases).
- 252654 KEELEY, KUENN & REID, Attorneys and Guardian Ad Litem, presented by Thomas E. Roche, submitting an Order of Court for payment of \$1,126.00 attorney fees for the defense of an indigent defendant, E. Flowers, a minor. Indictment No. 94-JA-7614 (Juvenile Case).
- 252675 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Melvin McDonald, Father, re: the Adams children, minors. Indictment Nos. 96-JA-3510 and 98-JA-3803 (Juvenile Cases).
- 252676 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$430.50 attorney fees for the defense of indigent defendants, Kent Johnson, Sr. and Melissa Stevenson, Parents, re: K. Johnson, a minor. Indictment No. 95-JA-3529 (Juvenile Case).
- 252677 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$926.00 attorney fees for the defense of an indigent defendant, Will Holmes, Sr., Father, re: W. Holmes, a minor. Indictment No. 97-JA-0233 (Juvenile Case).
- 252685 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$716.00 attorney fees for the defense of an indigent defendant, B. McGowan, a minor. Indictment No. 97-JA-665 (Juvenile Case).
- 252686 MAUREEN MURPHY, Attorney, submitting an Order of Court for payment of \$633.50 attorney fees for the defense of an indigent defendant, Joe Watkins, Father, re: C. Aviles, a minor. Indictment No. 01-JA-01789 (Juvenile Case).
- 252687 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,690.00 attorney fees for the defense of an indigent defendant, Robert Snead, Sr., Father, re: R. Snead, a minor. Indictment No. 01-JA-02012 (Juvenile Case).
- 252688 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,179.79 attorney fees for the defense of an indigent defendant, Louis Coyne, Father, re: the Coyne children, minors. Indictment Nos. 95-JA-06640, 95-JA-06641 and 95-JA-06642 (Juvenile Cases).

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- 252689 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,992.65 attorney fees for the defense of an indigent defendant, George Peterson, Father, re: S. Peterson, a minor. Indictment No. 02-JA-00079 (Juvenile Case).
- 252690 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$597.70 attorney fees for the defense of an indigent defendant, Darryl Williams, Sr., Father, re: D. Williams, a minor. Indictment No. 00-JA-1057 (Juvenile Case).
- 252691 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,575.05 attorney fees for the defense of an indigent defendant, Kimberly Williams, Mother, re: A. Williams, a minor. Indictment No. 96-JA-6547 (Juvenile Case).
- 252700 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$1,056.00 attorney fees for the defense of an indigent defendant, Penny Lococo, Mother, re: the Lococo children, minors. Indictment Nos. 01-JA-2484 and 01-JA-2485 (Juvenile Cases).
- 252701 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$1,431.86 attorney fees for the defense of an indigent defendant, Reginald Warlick, Father, re: N. Warlick, a minor. Indictment No. 01-JA-01329 (Juvenile Case).
- 252702 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,261.85 attorney fees for the defense of an indigent defendant, Arturo Gonzalez, Father, re: L. Alva, a minor. Indictment No. 01-JA-01469 (Juvenile Case).
- 252703 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$536.50 attorney fees for the defense of indigent defendants, the Miller children, minors. Indictment Nos. 99-JA-2012, 99-JA-2013 and 99-JA-2014 (Juvenile Cases).
- 252704 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$499.00 attorney fees for the defense of an indigent defendant, Leon Roberts, Sr., Father, re: the Lofton and Roberts children, minors. Indictment Nos. 99-JA-1286, 99-JA-1287, 99-JA-1288 and 99-JA-1289 (Juvenile Cases).
- 252705 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, R. Moore, a minor. Indictment No. 01-JA-1173 (Juvenile Case).
- 252706 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Jerry Evans, Father, re: the Evans children, minors. Indictment Nos. 01-JA-1091 and 01-JA-1093 (Juvenile Cases).
- 252707 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Calvin Fouts, Father, re: C. Fouts, a minor. Indictment No. 99-JA-1030 (Juvenile Case).
- 252708 RONALD G. MAIMONIS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,980.00 attorney fees for the defense of indigent defendants, the Echols and Williams children, minors. Indictment Nos. 98-JA-3505 and 98-JA-3506 (Juvenile Cases).

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- 252739 MONAHAN & COHEN, Attorneys and Guardian Ad Litem, submitting an Order of Court for payment of \$686.00 attorney fees for the defense of indigent defendants, the Cathy children, minors. Indictment Nos. 88-J-7121 and 88-J-7122 (Juvenile Cases).
- 252740 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Jennifer Johnson, Mother, re: the Johnson, Jenkins and Hon children, minors. Indictment Nos. 98-JA-2272, 98-JA-2273, 98-JA-2274, 98-JA-2275 and 98-JA-2276 (Juvenile Cases).
- 252741 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,869.00 attorney fees for the defense of an indigent defendant, Michael Williams, Father, re: M. Williams, a minor. Indictment No. 93-JA-04093 (Juvenile Case).
- 252742 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,290.00 attorney fees for the defense of an indigent defendant, Randy Johnson, Sr., Father, re: R. Johnson, a minor. Indictment No. 98-JA-03687 (Juvenile Case).
- 252743 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,292.50 attorney fees for the defense of indigent defendants, the Ridley and McCray children, minors. Indictment Nos. 96-JA-312 and 96-JA-313 (Juvenile Cases).
- 252757 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,719.00 attorney fees for the defense of an indigent defendant, Tiffany Ricks, Mother, re: the Ricks and Karamoko children, minors. Indictment Nos. 00-JA-51, 00-JA-52 and 00-JA-53 (Juvenile Cases).
- 252758 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,460.50 attorney fees for the defense of an indigent defendant, Maurice Bledsoe, Sr., Father, re: M. Bledsoe, a minor. Indictment No. 00-JA-845 (Juvenile Case).
- 252764 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,955.00 attorney fees for the defense of an indigent defendant, Arriba Lewis, Father, re: J. Hood, a minor. Indictment No. 99-JA-01972 (Juvenile Case).
- 252768 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Annette Belton, Mother, re: T. Belton, a minor. Indictment No. 91-J-14638 (Juvenile Case).
- 252771 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, Corey McGalliard, Father, re: L. Zorn, a minor. Indictment No. 01-JA-441 (Juvenile Case).
- 252774 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$918.00 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: the Small and Rowell children, minors. Indictment Nos. 01-JA-1062, 01-JA-1063 and 01-JA-1064 (Juvenile Cases).
- 252780 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Debra Nelson, Guardian, re: the Hogue children, minors. Indictment Nos. 02-JA-00229, 02-JA-00230 and 02-JA-00231 (Juvenile Cases).



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- 252783     CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,610.00 attorney fees for the defense of an indigent defendant, Larry Kellum, Father, re: L. Henderson, a minor. Indictment No. 99-JA-364 (Juvenile Case).
- 252784     CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$2,250.65 attorney fees for the defense of an indigent defendant, Alice Colon, Mother, re: the Colon children, minors. Indictment Nos. 96-JA-5540, 96-JA-5541, 96-JA-5542 and 96-JA-5543 (Juvenile Cases).
- 252785     BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,113.62 attorney fees for the defense of an indigent defendant, Sally Kee, Foster Mother, re: A. Aguilar, a minor. Indictment No. 97-JA-4247 (Juvenile Case).
- 252786     ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,292.90 attorney fees for the defense of an indigent defendant, Alecia Jordan, Mother, re: C. McMillan, a minor. Indictment No. 00-JA-1234 (Juvenile Case).
- 252787     ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,032.75 attorney fees for the defense of an indigent defendant, Elizabeth Corcoran, Mother, re: S. Corcoran, a minor. Indictment No. 01-JA-1596 (Juvenile Case).
- 252824     PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Eddie Chambers, Father, re: L. Walton, a minor. Indictment No. 99-JA-00932 (Juvenile Case).
- 252825     PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,221.50 attorney fees for the defense of an indigent defendant, Shaun Balkcom, Father, re: S. Nance, a minor. Indictment No. 01-JA-01354 (Juvenile Case).
- 252826     ARTHUR W. RUMMLER, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Tiffany Skillon, Mother, re: D. Skillon, a minor. Indictment No. 98-JA-1702 (Juvenile Case).
- 252827     ARTHUR W. RUMMLER, Attorney, submitting an Order of Court for payment of \$1,320.00 attorney fees for the defense of an indigent defendant, Tammy Adkins, Mother, re: the Adkins and Garcia children, minors. Indictment Nos. 95-JA-630, 95-JA-631, 95-JA-632, 95-JA-633 and 95-JA-634 (Juvenile Cases).
- 252828     ARTHUR W. RUMMLER, Attorney, submitting an Order of Court for payment of \$1,635.00 attorney fees for the defense of an indigent defendant, Gus Swift, Father, re: the Swift children, minors. Indictment Nos. 96-JA-2873 and 97-JA-4076 (Juvenile Cases).
- 252829     ARTHUR W. RUMMLER, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, Valencia Santiago, Mother, re: A. Monroe, a minor. Indictment No. 97-JA-4580 (Juvenile Case).
- 252830     ARTHUR W. RUMMLER, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Anthony Kulczak, Father, re: A. Navarro, a minor. Indictment No. 97-JA-1666 (Juvenile Case).



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- 252831 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$764.58 attorney fees for the defense of an indigent defendant, J. Gaddy, a minor. Indictment No. 01-JD-00156 (Juvenile Case).
- 252834 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$833.00 attorney fees for the defense of an indigent defendant, Rance Mack, Father, re: R. Moore, a minor. Indictment No. 01-JA-02450 (Juvenile Case).
- 252836 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$530.50 attorney fees for the defense of an indigent defendant, Michael Sabbs, Father, re: the Sabbs children, minors. Indictment Nos. 00-JA-1244 and 02-JA-0074 (Juvenile Cases).
- 252837 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$471.50 attorney fees for the defense of an indigent defendant, Michael Hawkins, Father, re: J. Williams, a minor. Indictment No. 99-JA-0255 (Juvenile Case).
- 252839 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, Micah Waters and Mario Easter, Fathers, re: the Cox children, minors. Indictment Nos. 98-JA-01790 and 98-JA-01932 (Juvenile Cases).
- 252841 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$818.00 attorney fees for the defense of an indigent defendant, Michael Williams, Father, re: C. Williams, a minor. Indictment No. 97-JA-3769 (Juvenile Case).
- 252844 MARTIN B. SHAPIRO, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$7,900.00 attorney fees for the defense of indigent defendants, the Pruitt children, minors. Indictment Nos. 93-JA-5652, 93-JA-5653, 93-JA-5654 and 97-JA-1149 (Juvenile Cases).
- 252847 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Lolita Singleton, Mother, re: the Boron and Singleton children, minors. Indictment Nos. 95-JA-06070, 95-JA-06071 and 98-JA-00231 (Juvenile Cases).
- 252851 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Lolita Singleton, Mother, re: the Boron and Singleton children, minors. Indictment Nos. 95-JA-06070, 95-JA-06071 and 98-JA-00231 (Juvenile Cases).
- 252902 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$499.00 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 01-JD-5244 (Juvenile Case).
- 252903 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, William Izebhihie, Father, re: E. Izebhihie, a minor. Indictment No. 00-JA-2104 (Juvenile Case).
- 252906 ROBERT A. HORWITZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, D. Brown, a minor. Indictment No. 01-JA-153 (Juvenile Case).

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- 252907 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Martinez and Aponte children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).
- 252908 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: the Boyer children, minors. Indictment Nos. 00-JA-2057 and 00-JA-2059 (Juvenile Cases).
- 252909 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Renee Butler, Mother, re: the Butler, Carr and Bates children, minors. Indictment Nos. 01-JA-1029, 01-JA-1030, 01-JA-1031, 01-JA-1032 and 01-JA-1033 (Juvenile Cases).
- 252910 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Henrietta Bias, Mother, re: the Bias and Stanley children, minors. Indictment Nos. 97-JA-4286 and 97-JA-4287 (Juvenile Cases).
- 252911 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 00-JA-1828 and 00-JA-1829 (Juvenile Cases).
- 252912 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, J. Robles, a minor. Indictment No. 93-JD-05147 (Juvenile Case).
- 252919 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$5,952.90 attorney fees for the defense of indigent defendants, the Robinson children, minors. Indictment Nos. 90-J-24317 and 93-JA-3439 (Juvenile Cases).
- 252920 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,309.40 attorney fees for the defense of an indigent defendant, Tonya Johnson, Mother, re: the Prince children, minors. Indictment Nos. 97-JA-1625, 97-JA-1626, 97-JA-1627, 97-JA-1628 and 97-JA-1629 (Juvenile Cases).
- 252932 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Lawrence Stewart, Father, re: the Stewart children, minors. Indictment Nos. 00-JA-00182 and 00-JA-00183 (Juvenile Cases).
- 252933 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Gentel Halsell, Father, re: the Halsell children, minors. Indictment Nos. 95-JA-4151 and 97-JA-3624 (Juvenile Cases).
- 252937 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Pedro Alponso La Varraes, Father, re: the Nue and Dunn children, minors. Indictment Nos. 98-JA-568, 98-JA-569 and 98-JA-570 (Juvenile Cases).
- 252938 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of an indigent defendant, Darryl Wilson, Father, re: the Wilson child, a minor. Indictment No. 98-JA-01662 (Juvenile Case).

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- 252939 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$957.50 attorney fees for the defense of an indigent defendant, Stephen Shelton, Father, re: S. Shelton, a minor. Indictment No. 02-JA-072 (Juvenile Case).
- 252940 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,196.50 attorney fees for the defense of an indigent defendant, Bennie Washington, Father, re: the Little and Washington children, minors. Indictment Nos. 96-JA-5971, 96-JA-5972, 96-JA-5973 and 96-JA-5977 (Juvenile Cases).
- 252941 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,160.00 attorney fees for the defense of an indigent defendant, David Bender, Father, re: D. Bender, a minor. Indictment No. 97-JA-03934 (Juvenile Case).
- 252942 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Eddie Green, Sr., Father, re: the Davis and Green children, minors. Indictment Nos. 01-JA-1396 and 01-JA-1400 (Juvenile Cases).
- 252943 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Frederick Jackson, Father, re: T. Jackson, a minor. Indictment No. 99-JA-1522 (Juvenile Case).
- 252944 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Robert Marshall, Father, re: C. Pizano, a minor. Indictment No. 99-JA-0522 (Juvenile Case).
- 252945 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,295.00 attorney fees for the defense of an indigent defendant, M. Miserindo, a minor. Indictment No. 01-JA-01455 (Juvenile Case).
- 252946 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Tony Brown, Father, re: the Washington children, minors. Indictment Nos. 01-JA-02129 and 01-JA-02130 (Juvenile Cases).
- 252947 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,137.64 attorney fees for the defense of an indigent defendant, Charles Carroll, Father, re: M. Carroll, a minor. Indictment No. 00-JA-1775 (Juvenile Case).
- 252959 MICHAEL QUINN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of indigent defendants, the Davis and Smith children, minors. Indictment Nos. 01-JA-01843 and 01-JA-01844 (Juvenile Cases).
- 252961 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, James Baugh, Sr., Father, re: J. Baugh, a minor. Indictment No. 00-JA-1457 (Juvenile Case).
- 252962 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Elizabeth Reshoft, Mother, re: the Walters children, minors. Indictment Nos. 01-JA-02120 and 02-JA-00295 (Juvenile Cases).

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- 252963 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 01-JA-2406, 01-JA-2407, 01-JA-2408, 01-JA-2409, 01-JA-2410 and 01-JA-2160 (Juvenile Cases).
- 252966 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Curtis Price, Sr., Father, re: C. Price, a minor. Indictment No. 98-JA-02027 (Juvenile Case).
- 252967 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Dionne Tillman, Custodian, re: the Pointer children, minors. Indictment Nos. 01-JA-00476, 01-JA-00477 and 01-JA-00478 (Juvenile Cases).
- 252968 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$421.00 attorney fees for the defense of an indigent defendant, Mike Peculis, Father, re: the Peculis children, minors. Indictment Nos. 96-JA-05915 and 96-JA-05916 (Juvenile Cases).
- 252970 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Nelson A. Concepcion, Father, re: A. Concepcion, a minor. Indictment No. 01-JA-02102 (Juvenile Case).
- 252972 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, Clayborn Lee, Father, re: the Lee children, minors. Indictment Nos. 01-JA-00513 and 01-JA-00514 (Juvenile Cases).
- 252973 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,455.00 attorney fees for the defense of an indigent defendant, Billy Middleton, Father, re: the Middleton children, minors. Indictment Nos. 95-JA-7362, 01-JA-362 and 01-JA-363 (Juvenile Cases).
- 252974 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, K. Brooks, a minor. Indictment No. 97-JA-04377 (Juvenile Case).
- 252975 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,184.00 attorney fees for the defense of an indigent defendant, Kevin Jones, Father, re: S. Jones, a minor. Indictment No. 97-JA-03132 (Juvenile Case).
- 252976 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Joseph McNamara, Father, re: K. McNamara, a minor. Indictment No. 01-JA-310 (Juvenile Case).
- 252977 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,526.50 attorney fees for the defense of an indigent defendant, Angela Graves, Mother, re: the Graves children, minors. Indictment Nos. 96-JA-4520 and 96-JA-4521 (Juvenile Cases).
- 252978 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,078.00 attorney fees for the defense of an indigent defendant, S. Miller, a minor. Indictment No. 00-JA-185 (Juvenile Case).

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- 252979 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Marvin Price, Father, re: M. Price, a minor. Indictment No. 00-JA-2123 (Juvenile Case).
- 252980 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,260.00 attorney fees for the defense of an indigent defendant, M. C. Wilson, Father, re: the Wilson children, minors. Indictment Nos. 91-J-22367 and 91-J-22368 (Juvenile Cases).
- 253002 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$308.00 attorney fees for the defense of an indigent defendant, Bertha Wells, Mother, re: the Hicks and Wells children, minors. Indictment Nos. 89-JA-11474, 89-JA-11475 and 89-JA-11476 (Juvenile Cases).
- 253004 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,123.80 attorney fees for the defense of an indigent defendant, Anthony Sellers, Father, re: T. Sellers, a minor. Indictment No. 97-JA-3076 (Juvenile Case).
- 253019 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, George Urkalo, Sr., Father, re: the Urkalo and Mendez children, minors. Indictment Nos. 94-JA-1083 and 94-JA-1084 (Juvenile Cases).
- 253024 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,051.00 attorney fees for the defense of an indigent defendant, Jose Rivera, Father, re: the Rivera children, minors. Indictment Nos. 99-JA-1508, 99-JA-1509 and 99-JA-1510 (Juvenile Cases).
- 253047 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Meritza Mendez, Mother, re: the Rodriguez and Mendez children, minors. Indictment Nos. 92-J-17847, 92-J-17848, 92-J-17849, 92-J-17850 and 92-J-17851 (Juvenile Cases).
- 253049 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,545.09 attorney fees for the defense of an indigent defendant, Michael Douglas, Sr., Father, re: M. Douglas, a minor. Indictment No. 00-JA-206 (Juvenile Case).
- 253050 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$961.00 attorney fees for the defense of an indigent defendant, Bennie Lark, Father, re: C. Lark, a minor. Indictment No. 98-JA-4859 (Juvenile Case).
- 253051 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$698.50 attorney fees for the defense of indigent defendants, the Brenston, Poole and Robinson children, minors. Indictment Nos. 96-JA-1969, 96-JA-6147, 96-JA-6148 and 96-JA-6149 (Juvenile Cases).
- 253057 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, D. McCune, a minor. Indictment No. 98-JA-02510 (Juvenile Case).
- 253058 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$787.65 attorney fees for the defense of an indigent defendant, David Hooks, Father, re: D. Hooks, a minor. Indictment No. 00-JA-1051 (Juvenile Case).



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- 253059 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, L. Walker, a minor. Indictment No. 97-JA-4087 (Juvenile Case).
- 253060 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$698.25 attorney fees for the defense of an indigent defendant, Robert Campbell, Father, re: the Campbell children, minors. Indictment Nos. 94-JA-8578, 94-JA-8579, 94-JA-8581 and 94-JA-8582 (Juvenile Cases).
- 253061 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Ricky Tolbert, Father, re: D. Tolbert, a minor. Indictment No. 00-JA-01921 (Juvenile Case).
- 253062 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$698.00 attorney fees for the defense of an indigent defendant, Joe Pintorin, Father, re: J. Pintorin, a minor. Indictment No. 99-JA-01479 (Juvenile Case).
- 253077 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,577.50 attorney fees for the defense of an indigent defendant, Annita Easter, Mother, re: the Boyd children, minors. Indictment Nos. 96-JA-4349, 96-JA-4350, 96-JA-4351 and 97-JA-4141 (Juvenile Cases).
- 253078 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$693.50 attorney fees for the defense of an indigent defendant, Christopher Segura, Father, re: K. Segura, a minor. Indictment No. 00-JA-02140 (Juvenile Case).
- 253079 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Kenneth Tams, Father, re: N. Tams, a minor. Indictment No. 02-JA-591 (Juvenile Case).
- 253080 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Renard Akins, Father, re: B. Akins, a minor. Indictment No. 99-JA-01777 (Juvenile Case).
- 253081 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Lisa Vaughn, Mother, re: L. Vaughn, a minor. Indictment No. 96-JA-411 (Juvenile Case).
- 253082 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, Lamont Jones, Father, re: L. Johnson, a minor. Indictment No. 01-JA-963 (Juvenile Case).
- 253083 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Jeffery Davis, Father, re: J. Davis, a minor. Indictment No. 01-JA-02081 (Juvenile Case).
- 253084 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Constantino Torres, Father, re: B. Diaz, a minor. Indictment No. 97-JA-04509 (Juvenile Case).



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- 253087 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Tammy Hightower, Mother, re: E. Wilson, a minor. Indictment No. 94-JA-06501 (Juvenile Case).
- 253088 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Victor Diaz, Father, re: V. Diaz, a minor. Indictment No. 02-JA-00414 (Juvenile Case).
- 253090 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Byron Pease, Father, re: J. Collins, a minor. Indictment No. 01-JA-00841 (Juvenile Case).
- 253092 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Wilbert Harper, Father, re: L. Harper, a minor. Indictment No. 01-JA-02371 (Juvenile Case).
- 253093 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Caryn Vanwyk, Mother, re: N. Vanwyk, a minor. Indictment No. 97-JA-00582 (Juvenile Case).
- 253096 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: K. Wellington, a minor. Indictment No. 01-JA-02243 (Juvenile Case).
- 253098 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, T. Wallace, a minor. Indictment No. 99-JA-00034 (Juvenile Case).
- 253100 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Henry Ward, Father, re: D. Ward, a minor. Indictment No. 00-JA-00347 (Juvenile Case).
- 253102 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Verna Colbert, Mother, re: D. Colbert, a minor. Indictment No. 01-JA-01930 (Juvenile Case).
- 253106 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Gerald Myvette, Father, re: D. Henning, a minor. Indictment No. 02-JA-00354 (Juvenile Case).
- 253109 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Gloria Rogers, Mother, re: E. Evans, a minor. Indictment No. 01-JA-00067 (Juvenile Case).
- 253111 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Nelson Glenn, Father, re: L. Glenn, a minor. Indictment No. 00-JA-02172 (Juvenile Case).
- 253112 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Angela Lee, Mother, re: D. Lee, a minor. Indictment No. 01-JA-00691 (Juvenile Case).

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- 253113 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$702.00 attorney fees for the defense of an indigent defendant, Charles Johnson, Sr., Father, re: C. Johnson, a minor. Indictment No. 98-JA-4237 (Juvenile Case).
- 253117 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Guillermina Mendez, Guardian, re: the Fernandez, Urkalo and Mendez children, minors. Indictment Nos. 94-JA-1082, 94-JA-1083 and 94-JA-1084 (Juvenile Cases).
- 253119 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Mitchell Murdock, Father, re: the Murdock children, minors. Indictment Nos. 98-JA-3339 and 98-JA-3342 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$1,548,683.83
JUVENILE CASES TO BE APPROVED:	\$192,608.49

## SPECIAL COURT CASES

- 253033 MICHAEL D. BERSANI, Hervas, Sotos, Condon & Bersani, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois, for payment of \$5,190.99 for attorney's fees and costs for the period ending May 31, 2002 regarding Joseph Owens v. Pat Powers, et al., Case No. 01-CV-871. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 253146 ISAAC RAY CENTER, INC., Chicago, Illinois, presented by the Office of the Chief Judge, submitting Orders of Court from the Circuit Court of Cook County for payment of \$23,870.00 for psychiatric evaluations in the following cases:

<u>CASE NAME</u>	<u>CASE NO.</u>
<u>People of the State of Illinois v. Michael Gilford</u>	95-C4-41108
<u>State of Illinois v. Francis Alessi</u>	99-CR-22853
	99-CR-23279
	00-CR-18444
	00-CR-18445
<u>People of the State of Illinois v. Maria Garcia Rivera</u>	98-CR-30148
	98-CR-30149
<u>People of the State of Illinois v. James Godfrey</u>	00-CR-80007
<u>People v. Brandon Williams</u>	96-CR-478

- 253147 KEVIN T. NOONAN, Gagliardi, Nelson & O'Brien, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,726.78 for attorney fees and costs regarding Michael Finch, Robert Johnson and William Powers v. County of Cook, et al., Case Nos. 99-L-12953, 99-L-12956 and 99-L-12957. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$2,687,477.20  
SPECIAL COURT CASES TO BE APPROVED: \$36,787.77

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 252596 NORIX GROUP, INC., West Chicago, Illinois, submitting invoice totaling \$16,225.00, part payment for Contract No. 00-53-604, for bed frames for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 251981). Purchase Order No. 108695, approved by County Board November 2, 2000.
- 252711 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of June 2002 (200-235 Account). (See Comm. No. 251816). Purchase Order No. 120986, approved by County Board January 4, 2001.

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 252712 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting four (4) invoices totaling \$56,760.00, part payment for Contract No. 02-41-226, for enhancements and improvements to the Traffic Rewrite Information Management System (TRIMS) for the Clerk of the Circuit Court, for the period of February 1 through April 15, 2002 (360-260 Account). Purchase Order No. 124476, approved by County Board September 20, 2001 and March 21, 2002.
- 252714 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$16,830.00, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of April 2002 (326-249 Account). (See Comm. No. 252535). Purchase Order No. 122192, approved by County Board September 20, 2001.
- 252715 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting two (2) invoices totaling \$28,380.00, part payment for Contract No. 02-41-427, for professional services as labor relations consultant for the Clerk of the Circuit Court, for the months of February and March 2002 (335-261 Account). (See Comm. No. 252272). Purchase Order No. 122261, approved by County Board December 4, 2001.
- 252716 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$34,658.33, part payment for Contract No. 01-85-567, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of July 7 through August 8, 2002 (529-441 Account). (See Comm. No. 252429). Purchase Order No. 118000, approved by County Board October 4, 2001.

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- 252719 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting three (3) invoices totaling \$474,504.03, part payment for Contract No. 99-43-1124, for substance abuse treatment program for the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of March 12-29, 2002 and the months of April and May 2002 (236-298 Account). Purchase Order No. 124433, approved by County Board September 9, 1999 and September 20, 2001.
- 252720 CANDLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$39,100.00, full payment for Contract No. 99-41-178, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 125083, approved by County Board November 5, 1998.
- 252721 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$90,702.96, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of May 2002 (490-440 Account). (See Comm. No. 251906). Purchase Order No. 118969, approved by County Board November 2, 2000.
- 252722 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$80,383.68, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the months of March and April 2002 (312-260 Account). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.
- 252723 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$45,500.25, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of May 2002 (236-298 Account). (See Comm. No. 251972). Purchase Order No. 124031, approved by County Board September 9, 1999 and September 20, 2001.
- 252724 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$10,124.33, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period of May 30 through June 30, 2002 (300-260 Account). (See Comm. No. 251977). Purchase Order No. 113929, approved by County Board July 8, 1999.
- 252725 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$27,869.00, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2002 (212-298 Account). (See Comm. No. 252177). Purchase Order No. 122199, approved by County Board November 20, 2001.
- 252726 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$43,475.64, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2002 (212-298 Account). (See Comm. No. 252175). Purchase Order No. 122198, approved by County Board November 20, 2001.

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- 252728 MAIL TECH, LTD., Cicero, Illinois, submitting invoice totaling \$38,125.00, part payment for Contract No. 02-84-113, for printing, processing and mailing of the 2001 Cook County Taxpayer Exemption booklet for the Assessor's Office (040-240 Account). (See Comm. No. 250710). Purchase Order No. 119956, approved by County Board December 4, 2001 and February 21, 2002.
- 252730 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$18,762.00, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 252180). Purchase Order No. 114850, approved by County Board June 5, 2001.
- 252731 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$47,307.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management (200-450 Account). (See Comm. No. 252044). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 252732 MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$100,225.00, full payment for Contract No. 01-51-580 Rebid, for interior build-out of mobile emergency command vehicle for the Sheriff's Emergency Management Agency (695-550 Account). Purchase Order No. 119148, approved by County Board November 20, 2001.
- 252734 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling \$431,908.41, full payment for Contract No. 01-84-1120, for printing of court file jackets for the Clerk of the Circuit Court (342-240 Account). Purchase Order No. 118538, approved by County Board November 6, 2001.
- 252735 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$85,536.95, part payment for Contract No. 00-54-1123, for ammunition for the Sheriff's Office (211-390 Account). Purchase Order No. 122774, approved by County Board February 6, 2001.
- 252737 ELECTION WORKS, INC., St. Charles, Illinois, submitting invoice totaling \$32,250.00, full payment for Contract No. 02-41-665, for replacement parts of existing election equipment (PCR stylus, handi-hold stylus and poll star vote recorder) for the County Clerk's Office, Election Division (524-390 Account). Purchase Order No. 124521, approved by County Board February 21, 2002.
- 252738 TECH-WIN IT, INC., Chicago, Illinois, submitting invoice totaling \$20,000.00, part payment for Contract No. 02-41-819, for technical consulting and support services for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation, Department of Central Services, for the month of May 2002 (016-441 Account). Purchase Order No. 124582, approved by County Board April 9, 2002.
- 252744 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$90,000.00, part payment for Contract No. 02-41-682, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). Purchase Order No. 122817, approved by County Board February 7, 2002.



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- 252756 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$69,875.00, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the months of June through August 2002 (200-450 Account). (See Comm. No. 251108). Purchase Order No. 115997, approved by County Board August 1, 1995 and June 19, 2001.
- 252759 PERKIN ELMER INSTRUMENTS, Chicago, Illinois, submitting invoice totaling \$29,662.00, full payment for Contract No. 01-41-1236, for maintenance of x-ray screening devices and metal detectors for the Sheriff's Court Services Division, for the months of June through September 2002 (230-449 Account). Purchase Order No. 123351, approved by County Board July 10, 2001.
- 252799 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$50,074.27, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for a portion of the month of May 2002 (655-634 Account). Purchase Order No. 125049, approved by County Board July 10, 2001.
- 252800 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$130,074.27, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of June 2002 (655-634 Account). (See Comm. No. 252799). Purchase Order No. 125049, approved by County Board July 10, 2001.
- 252803 INLANDER BROTHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$18,656.00, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 252178). Purchase Order No. 114849, approved by County Board June 5, 2001.
- 252804 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of May 2002 (239-298 Account). (See Comm. No. 251811). Purchase Order No. 121751, approved by County Board May 16, 2000.
- 252805 ROBINSON TEXTILES, INC., Gardena, California, submitting invoice totaling \$21,668.06, part payment for Contract No. 00-54-1085, for female prisoners uniforms for the Department of Corrections (239-320 Account). (See Comm. No. 250356). Purchase Order No. 108377, approved by County Board October 17, 2000.
- 252806 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$17,798.50, part payment for Contract No. 01-54-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of May 2002 (215-235 Account). (See Comm. No. 252200). Purchase Order No. 118641, approved by County Board December 5, 2000.
- 252811 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$17,482.50, full payment for Contract No. 02-51-561, for snow plow blades for the Highway Department (500-444 Account). Purchase Order No. 123449, approved by County Board April 9, 2002.



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- 252812 FRASER, Division of Indexing & Equipment Corporation, Bridgeview, Illinois, submitting invoice totaling \$25,012.00, full payment for Contract No. 02-84-215 Rebid, for printing of warrant and judgment book binders for the County Clerk's Office (110-240 Account). Purchase Order No. 123933, approved by County Board April 23, 2002.
- 252818 CORPORATE EXPRESS (formerly U.S. Office Products), Chicago, Illinois, submitting invoice totaling \$11,039.56, part payment for Contract No. 01-84-524, for office supplies for the Adult Probation Department (280-350 Account). Purchase Order No. 117983, approved by County Board October 18, 2001.
- 252819 PROBATION CHALLENGE, Olive Harvey College Campus, Chicago, Illinois, submitting invoice totaling \$50,000.00, final payment for Contract No. 99-41-686, for a specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 249647). Purchase Order No. 121136, approved by County Board March 4, 1999 and December 18, 2001.
- 252820 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$97,837.00, final payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council (499-298 Account). (See Comm. No. 249936). Purchase Order No. 121122, approved by County Board March 4, 1999 and December 18, 2001.
- 252832 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for Account #35831809 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 252883 BUSINESS MANAGEMENT CONSULTANTS, INC., Orland Park, Illinois, submitting invoice totaling \$43,095.00, part payment for Contract No. 02-41-543, for professional services (project management) for the Data Center consolidation for the Clerk of the Circuit Court, for the period of December 3, 2001 through March 31, 2002 (360-260 Account). Purchase Order No. 124494, approved by County Board October 18, 2001.
- 252885 BUSINESS MANAGEMENT CONSULTANTS, INC., Orland Park, Illinois, submitting invoice totaling \$33,235.00, part payment for Contract No. 02-41-543, for professional services (project management) for the Data Center consolidation for the Clerk of the Circuit Court, for the months of April and May 2002 (335-260 Account). Purchase Order No. 124491, approved by County Board October 18, 2001.
- 252893 OFFICE OF THE SHERIFF, submitting invoice totaling \$75,000.00, part payment for postage for mailing of jury summons first class presort, Account No. 4880, for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 252895 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of June 15 through July 14, 2002 (499-260 Account). (See Comm. No. 252351). Purchase Order No. 120900, approved by County Board July 8, 1999.

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- 252896 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$32,500.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management (200-450 Account). Purchase Order No. 119332, approved by County Board May 4, 1999.
- 252899 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$557,208.44, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of May 9-29, 2002 (239-223 Account). (See Comm. No. 252476). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.
- 252900 ARROW LUMBER COMPANY, Chicago, Illinois, submitting invoice totaling \$10,401.77, part payment for Contract No. 01-58-382, for lumber supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 124254, approved by County Board October 4, 2001.
- 252901 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$12,121.80, part payment for Contract No. 02-41-078, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 252904 CANON BUSINESS SOLUTIONS-CENTRAL, INC. (formerly Ambassador Business Solutions, Inc.), Chicago, Illinois, submitting invoice totaling \$293,100.00, full payment for Contract No. 02-45-349, for maintenance service and supplies for Canon photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 121766, approved by County Board October 18, 2001.
- 252914 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$54,779.97, 15th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending June 19, 2002. Bond Issue (20000 Account). (See Comm. No. 252284). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 252916 SOUTH SUBURBAN COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, East Hazel Crest, Illinois, submitting invoice totaling \$19,857.74, part payment for Contract No. 01-41-1234, for drug treatment services for the Adult Drug Treatment Court Initiative in Municipal District 6 for the Adult Probation Department, for the month of April 2002 (532-272 Account). Purchase Order No. 120843, approved by County Board September 20, 2001.
- 252918 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,338.50, part payment for Contract No. 02-45-284, for adult drug testing and treatment services for non-violent criminal offenders for the Adult Probation Department, for the months of January through March 2002 (532-272 Account). Purchase Order No. 122604, approved by County Board October 4, 2001.
- 252921 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$22,680.00, part payment for Contract No. 02-45-284, for adult drug testing and treatment services for non-violent criminal offenders for the Adult Probation Department, for the months of March through May 2002 (532-272 Account). (See Comm. No. 252918). Purchase Order No. 122604, approved by County Board October 4, 2001.

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- 252923 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$30,000.00, part payment for postage meter for the Treasurer's Office (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 252924 LIFELINK CORPORATION, Bensenville, Illinois, submitting three (3) invoices totaling \$12,186.00, part payment for Contract No. 99-41-1042, to provide counseling and treatment services through the Court's Domestic Violence Program for the Circuit Court of Cook County, Social Casework Services, for the months of April and May 2002 (541-260 Account). Purchase Order No. 120327, approved by County Board February 18, 1999 and May 1, 2001.
- 252925 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of June 2002 (259-235 Account). (See Comm. No. 249117). Purchase Order No. 115527, approved by County Board April 4, 2001.
- 252926 TRAVELERS & IMMIGRANTS AID/CHICAGO CONNECTION, Chicago, Illinois, submitting invoice totaling \$127,696.20, part payment for Contract No. 02-41-424, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of April 2002 (326-237 Account). (See Comm. No. 251767). Purchase Order No. 122982, approved by County Board November 20, 2001.
- 252927 TRAVELERS & IMMIGRANTS AID/CHICAGO CONNECTION, Chicago, Illinois, submitting invoice totaling \$131,952.74, part payment for Contract No. 02-41-424, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of May 2002 (326-237 Account). (See Comm. No. 252926). Purchase Order No. 122982, approved by County Board November 20, 2001.
- 252929 LEGAL EDGE SOFTWARE, Wayne, Pennsylvania, submitting invoice totaling \$15,400.00, part payment for Contract No. 02-41-811, for installation, training and maintenance of legal case management system software and hardware for the Public Defender's Office (717/260-579 Account). (See Comm. No. 252479). Purchase Order No. 124200, approved by County Board December 4, 2001.
- 252931 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$10,367.66, part payment for Contract No. 01-45-1115, for forensic toxicology testing for the Medical Examiner's Office, on various dates (259-278 Account). Purchase Order No. 125056, approved by County Board July 10, 2001.
- 252934 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$13,313.04, part payment for Contract No. 01-45-1115, for forensic toxicology testing for the Medical Examiner's Office, on various dates (259-278 Account). Purchase Order No. 117575, approved by County Board July 10, 2001.
- 252936 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$11,691.37, part payment for Contract No. 01-45-1115, for forensic toxicology testing for the Medical Examiner's Office, on various dates (259-278 Account). (See Comm. No. 252931). Purchase Order No. 125056, approved by County Board July 10, 2001.

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- 252986 VIDEOTECH CORPORATION, Highland, Indiana, submitting invoice totaling \$66,092.00, 3rd part payment for Contract No. 01-53-1167, for design/build services of security management systems at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of May 31 through June 21, 2002. Bond Issue (20000 Account). (See Comm. No. 252554). Purchase Order No. 121180, approved by County Board January 8, 2002.
- 252987 SOLAI & CAMERON, INC., Chicago, Illinois, submitting invoice totaling \$117,794.47, 4th part payment for Contract No. 01-53-1188, for design/build services for structured wiring at the Stroger Hospital of Cook County campus for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (20000 Account). (See Comm. No. 252519). Purchase Order No. 120007, approved by County Board December 4, 2001.
- 252988 VERNON WILLIAMS - ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$39,757.97, 2nd part payment for Contract No. 02-41-515, for architectural/engineering services for the renovation of the State's Attorney's Office at the Criminal Court Building for the Office of Capital Planning and Policy, for the month of April 2002. Bond Issue (20000 Account). (See Comm. No. 251387). Purchase Order No. 122312, approved by County Board December 18, 2001.
- 252989 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$438,495.58, part payment for Contract No. 00-53-1264, for major/minor diagnostic and treatment devices (Bid Package #6) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of May 24 through June 13, 2002. Bond Issue (22000 Account). (See Comm. No. 252525). Purchase Order No. 112612, approved by County Board March 8, 2001.
- 252990 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting two (2) invoices totaling \$12,229.75, part payment for Contract No. 01-53-1238 Rebid, for armored car service for the Clerk of the Circuit Court (335-214 Account). (See Comm. No. 252171). Purchase Order No. 121328, approved by County Board January 24, 2002.
- 252991 ENTERPRIZ COOK COUNTY, NFP/SSTRP, Chicago, Illinois, submitting invoice totaling \$843,253.00, part payment for Contract No. 00-43-1154, to serve as fiscal agent and coordinator for the South Suburban Tax Reactivation Project (SSTRP) for the Assessor's Office (764-847 Account). (See Comm. No. 243710). Purchase Order No. 107818, approved by County Board August 9, 2000.
- 252992 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$89,202.36, 12th part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the period of May 1 through June 1, 2002. Bond Issue (39000 Account). (See Comm. No. 252281). Purchase Order No. 105641, approved by County Board June 7, 2000.
- 252993 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$47,312.10, 6th part payment for Contract No. 01-53-757, for medical equipment (Bid Package #9 - Audio Visual Equipment) for the Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending April 19, 2002. Bond Issue (22000 Account). (See Comm. No. 251928). Purchase Order No. 115588, approved by County Board July 10, 2001.



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- 252994 VERNON WILLIAMS - ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$31,430.22, 3rd part payment for Contract No. 02-41-515, for architectural/engineering services for the renovation of the State's Attorney's Office at the Criminal Court Building for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (20000 Account). (See Comm. No. 252988). Purchase Order No. 122312, approved by County Board December 18, 2001.
- 252995 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$63,289.15, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of May 2002 (715/040-579 Account). (See Comm. No. 252280). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 252996 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$2,069,683.00, 9th part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of April 2002. Bond Issue (22000 Account). (See Comm. No. 251917). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 252997 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$225,394.20, 3rd part payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (20000 Account). (See Comm. No. 252266). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 252998 UBM, INC., Chicago, Illinois, submitting invoice totaling \$272,257.20, final payment for Contract No. 00-53-902, for countywide elevator modernization – Phase I (Bid Package #4, escalator modernization) for the Office of Capital Planning and Policy, for the period ending March 31, 2002. Bond Issue (20000 Account). (See Comm. No. 249468). Purchase Order No. 108206, approved by County Board October 4, 2000.
- 252999 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$26,080.00, part payment for Contract No. 96-43-190, for executive architectural services for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (22000 Account). (See Comm. No. 252273). Purchase Order No. 31837, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 253000 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$11,500.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (22000 Account). (See Comm. No. 252260). Purchase Order No. 92314, approved by County Board December 15, 1998 and February 2, 2000.
- 253001 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$53,600.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services (technical logistics management) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (22000 Account). (See Comm. No. 252263). Purchase Order No. 92012, approved by County Board December 15, 1998 and February 7, 2002.

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- 253020 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$13,834.80, part payment for Contract No. 02-54-389, for Federal Signal equipment (electronic lightbars, communication console and prisoner's screens) for the Sheriff's Office (717/211-550 Account). Purchase Order No. 123759, approved by County Board April 9, 2002.
- 253021 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$76,230.00, part payment for Contract No. 02-54-389, for Federal Signal equipment (electronic lightbars, communication console and prisoner's screens) for the Sheriff's Office (717/211-550 Account). (See Comm. No. 253020). Purchase Order No. 123759, approved by County Board April 9, 2002.
- 253023 LGR LAB SUPPLIES, INC., Moorestown, New Jersey, submitting invoice totaling \$30,587.63, full payment for Contract No. 02-72-260 Rebid, for consumables for gas chromatographs and spectrometers for the Medical Examiner's Office (259-360 Account). Purchase Order No. 123810, approved by County Board April 23, 2002.
- 253025 MINOLTA BUSINESS SOLUTIONS, INC., Dallas, Texas, submitting invoice totaling \$29,469.98, full payment for Contract No. 01-84-645 Rebid, for microform reader/scanner with laser printers and coin-op units for the Cook County Law Library (530-530 Account). Purchase Order No. 122556, approved by County Board February 21, 2002.
- 253026 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting two (2) invoices totaling \$20,200.00, part payment for Contract No. 01-85-569, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period ending May 31, 2002 (528-441 Account). Purchase Order No. 124957, approved by County Board June 4, 2002.
- 253028 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$760,141.32, part payment for Contract No. 01-53-850, for medical equipment (Bid Package #11 - furniture and artwork) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 116259, approved by County Board August 9, 2001.
- 253029 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$578,944.04, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the period ending May 31, 2002 (715/040-579 Account). (See Comm. No. 252303). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 253031 UNIVERSITY OF ILLINOIS AT CHICAGO (UIC), Center for Research in Law and Justice, Chicago, Illinois, submitting invoice totaling \$41,851.04, 2nd part payment for Contract No. 01-41-822, for professional services to assist in conducting a study of "The GIRLS LINK Collaborative" for the Bureau of Public Safety and Judicial Coordination, for the months of January through May 2002 (792-260 Account). (See Comm. No. 250466). Purchase Order No. 115556, approved by County Board February 21, 2001.
- 253032 TECH-WIN IT, INC., Chicago, Illinois, submitting invoice totaling \$20,000.00, part payment for Contract No. 02-41-819, for technical consulting and support services for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation, Department of Central Services, for the month of June 2002 (016-441 Account). (See Comm. No. 252738). Purchase Order No. 124582, approved by County Board April 9, 2002.



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- 253034 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of July 2002 (200-235 Account). (See Comm. No. 252711). Purchase Order No. 120986, approved by County Board January 4, 2001.

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 253035 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,886,484.00, 47th part payment for Contract No. 97-50-1104 Rebid, for the construction of Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (22000 Account). (See Comm. No. 252536). Purchase Order No. 52527, approved by County Board February 9, 1998.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253042 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$364,179.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 122968, approved by County Board January 8, 2002.
- 253045 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$44,527.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of June 2002 (528-630 Account). (See Comm. No. 252166). Purchase Order No. 122086, approved by County Board November 1, 1994 and August 9, 2001.
- 253048 R. W. AMOS & SONS, INC., Northbrook, Illinois, submitting invoice totaling \$35,073.44, full payment for Contract No. 01-58-1186, for carpet and floor cleaning equipment for the Sheriff's Custodial Department (717/215-521 Account). Purchase Order No. 122938, approved by County Board March 21, 2002.
- 253053 SKYTECH ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$65,219.12, full payment for Contract No. 02-53-562, for temporary security services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (28000 Account). Purchase Order No. 123500, approved by County Board April 9, 2002.
- 253063 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$55,671.00, part payment for Contract No. 02-41-144, for parts, equipment and supplies for the vote tabulation equipment for the 2002 election year for the County Clerk's Office, Election Division (524-376 Account). Purchase Order No. 120047, approved by County Board September 6, 2001.
- 253064 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$49,733.30, 1st part payment for Contract No. 02-41-298, for architectural/engineering services (reimbursables) for the Cook County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the period of April 24 through May 31, 2002. Bond Issue (7000 Account). Purchase Order No. 120162, approved by County Board October 18, 2001 and December 4, 2001.

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- 253065 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$100,000.00, 1st part payment for Contract No. 02-41-298, for professional architectural/engineering services (basic) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (20000 Account). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 253066 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$21,252.00, full payment for Contract No. 02-41-660, for computer software license and maintenance service for the County's mainframe computer for the Department for Management of Information Systems (012-630 Account). Purchase Order No. 125283, approved by County Board December 18, 2001.
- 253067 J.D. EDWARDS, Denver Colorado, submitting invoice totaling \$13,954.04, part payment for Contract No. 02-41-723, for the implementation of OneWorld General Ledger Accounting software for the Treasurer's Office (717/060-579 Account). Purchase Order No. 123481, approved by County Board October 18, 2001.
- 253069 PROACTIVE TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$78,000.00, part payment for Contract No. 02-41-908, to provide network engineering and training services to work on the cashiering and accounting project for the Recorder of Deeds Office, for the months of April through June 2002 (715/130-579 Account). Purchase Order No. 125290, approved by County Board April 9, 2002.
- 253070 P. J. VASQUEZ CONSTRUCTION, INC., Chicago, Illinois, submitting invoice totaling \$37,112.00, full payment for Contract No. 01-53-801, for the Interior and Exterior Door Compliance Project for Provident Hospital of Cook County and Sengstacke Clinic for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (9000 Account). Purchase Order No. 116262, approved by County Board October 4, 2001.
- 253071 M. HUNTER & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$26,575.00, part payment for Contract No. 02-41-757, for lobbying services and expenses for the Clerk of the Circuit Court, for the months of January through May 2002 (335-260 Account). Purchase Order No. 124526, approved by County Board December 18, 2001.
- 253072 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$108,900.00, part payment for Contract No. 01-41-1156, for counseling and treatment services to be provided by the Chicago Project for Violence Prevention to juveniles involved in Project Reclaim for the State's Attorney's Office, for the period ending March 31, 2002 (833-260 Account). Purchase Order No. 116931, approved by County Board August 9, 2001.
- 253074 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$37,800.00, part payment for Contract No. 02-45-750, for maintenance, support, and upgrades to the customized cashiering system software for the Treasurer's Office (534-579 Account). Purchase Order No. 124983, approved by County Board March 7, 2002.

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- 253085 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$1,187,583.00, 9th part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (22000 Account). (See Comm. No. 251917). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 253086 DOCTORS OXYGEN SERVICE, INC., Franklin, Wisconsin, submitting invoice totaling \$108,288.00, part payment for Contract No. 01-53-696, for medical equipment (Bid Package #7E - anesthesia monitoring and data management equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 251340). Purchase Order No. 118907, approved by County Board October 18, 2001.
- 253094 NORTH SHORE FORD, INC., Wilmette, Illinois, submitting invoice totaling \$41,344.00, part payment for Contract No. 02-51-395, for two (2) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 252250). Purchase Order No. 122518, approved by County Board March 7, 2002.
- 253097 NORTH SHORE FORD, INC., Wilmette, Illinois, submitting invoice totaling \$144,704.00, part payment for Contract No. 02-51-395, for seven (7) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 253094). Purchase Order No. 122518, approved by County Board March 7, 2002.
- 253099 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,112,833.00, 2nd part payment for Contract No. 02-53-636, for medical equipment (Bid Package #7H - surgical and other medical equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 1-21, 2002. Bond Issue (22000 Account). (See Comm. No. 252556). Purchase Order No. 124160, approved by County Board April 23, 2002.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253101 NORTH SHORE FORD, INC., Wilmette, Illinois, submitting invoice totaling \$186,048.00, part payment for Contract No. 02-51-395, for nine (9) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 253097). Purchase Order No. 122518, approved by County Board March 7, 2002.
- 253103 NORTH SHORE FORD, INC., Wilmette, Illinois, submitting invoice totaling \$330,752.00, part payment for Contract No. 02-51-395, for sixteen (16) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 253101). Purchase Order No. 122518, approved by County Board March 7, 2002.
- 253105 NORTH SHORE FORD, INC., Wilmette, Illinois, submitting invoice totaling \$165,376.00, part payment for Contract No. 02-51-395, for eight (8) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 253103). Purchase Order No. 122518, approved by County Board March 7, 2002.

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- 253107 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$330,000.00, 2nd part payment for Contract No. 02-41-298, for architectural/engineering services for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the period of April 24 through May 31, 2002. Bond Issue (20000 Account). (See Comm. No. 252278). Purchase Order No. 120159, approved by County Board October 18, 2001.
- 253108 NORTH SHORE FORD, INC., Wilmette, Illinois, submitting invoice totaling \$206,720.00, part payment for Contract No. 02-51-395, for ten (10) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 253105). Purchase Order No. 122518, approved by County Board March 7, 2002.
- 253110 NORTH SHORE FORD, INC., Wilmette, Illinois, submitting invoice totaling \$268,736.00, part payment for Contract No. 02-51-395, for thirteen (13) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 253108). Purchase Order No. 122518, approved by County Board March 7, 2002.
- 253115 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$16,168.00, part payment for Contract No. 02-51-231, for one (1) cargo van for the Department of Environmental Control (717/161-549 Account). (See Comm. No. 251364). Purchase Order No. 122112, approved by County Board February 21, 2002.
- 253116 PIPER RUDNICK (formerly Piper, Marbury, Rudnick & Wolfe), Chicago, Illinois, presented by Stephen Schwab, Special Assistant State's Attorney, submitting invoice totaling \$40,155.36, part payment for professional services rendered regarding Insurance Commissioner of Pennsylvania v. Reliance Insurance, Case No. 269 M.D. 2001, for the Office of Capital Planning and Policy, for the month of April 2002. Bond Issue (22000 Account). (See Comm. No. 252307). Approved by County Board May 21, 2002.
- 253118 PIPER RUDNICK (formerly Piper, Marbury, Rudnick & Wolfe), Chicago, Illinois, presented by Stephen Schwab, Special Assistant State's Attorney, submitting invoice totaling \$58,183.44, part payment for professional services rendered regarding Insurance Commissioner of Pennsylvania v. Reliance Insurance, Case No. 269 M.D. 2001, for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (22000 Account). (See Comm. No. 253116). Approved by County Board May 21, 2002.
- 253123 QUINLAN & CARROLL, LTD., Chicago, Illinois, presented by William R. Quinlan, Special Assistant State's Attorney, submitting invoice totaling \$205,769.23, part payment for professional services rendered regarding Brahos, et al. v. Brown et al, Case No. 01-C-4117, for the Clerk of the Circuit Court, for the period of September 4, 2001 through May 31, 2002 (335-261 Account). Approved by County Board May 21, 2002.

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 253124 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$117,486.15, 2nd part payment for Contract No. 01-53-1257, for miscellaneous medical equipment (Bid Package #10) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of May 4 through June 17, 2002. Bond Issue (22000 Account). (See Comm. No. 252247). Purchase Order No. 121178, approved by County Board January 8, 2002.



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- 253125 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$13,442.94, 3rd part payment for Contract No. 00-53-431, for medical equipment (Bid Package #2 - supplier installed) for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (22000 Account). (See Comm. No. 249179). Purchase Order No. 105157, approved by County Board April 5, 2000.
- 253126 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICE GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$106,012.99, 4th part payment for Contract No. 01-53-824, for medical and laboratory equipment (Bid Package #8) for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of May 15 through June 14, 2002. Bond Issue (22000 Account). (See Comm. No. 252524). Purchase Order No. 116263, approved by County Board August 9, 2001.
- 253127 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$68,430.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of March 23 through April 19, 2002. Bond Issue (20000 Account). (See Comm. No. 251326). Purchase Order No. 114818, approved by County Board February 21, 2001.
- 253128 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$136,860.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of April 20 through May 17, 2002. Bond Issue (20000 Account). (See Comm. No. 253127). Purchase Order No. 114818, approved by County Board February 21, 2001.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 252595 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Stroger Hospital of Cook County, for the month of May 2002 (897-449 Account). (See Comm. No. 251325). Purchase Order No. 120050, approved by County Board September 19, 2000.
- 252597 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$11,684.00, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Stroger Hospital of Cook County, on various dates (897-637 Account). (See Comm. No. 251733). Purchase Order No. 120531, approved by County Board July 10, 2001.

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- 252655 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$125,234.87, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of May 2002 (891-260 Account). (See Comm. No. 251933). Purchase Order No. 121177, approved by County Board February 21, 2001.
- 252656 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,309.40, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251815). Purchase Order No. 120178, approved by County Board May 15, 2001.
- 252657 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$82,644.96, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252412). Purchase Order No. 120195, approved by County Board June 19, 2001.
- 252658 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$71,186.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of May 1-15, 2002 (897-368 Account). (See Comm. No. 252298). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 252659 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,258.04, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251311). Purchase Order No. 120565, approved by County Board December 4, 2001.
- 252660 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$20,366.60, part payment for Contract No. 00-41-1051, for professional services for plant operations and maintenance for Stroger Hospital of Cook County, for the month of June 2002 (897-260 Account). (See Comm. No. 247176). Purchase Order No. 112315, approved by County Board June 20, 2000.
- 252661 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,192.82, part payment for Contract No. 01-15-460H, for safety I.V. catheters for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 250847). Purchase Order No. 119432, approved by County Board October 4, 2001.
- 252662 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,230.00, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252251) Purchase Order No. 124315, approved by County Board March 21, 2002.
- 252663 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$458,365.59, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Stroger Hospital of Cook County, for the month of May 2002 (897-260 Account). (See Comm. No. 251895). Purchase Order No. 120357, approved by County Board November 23, 1999.



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- 252664 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$12,016.40, part payment for Contract No. 02-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252483). Purchase Order No. 124929, approved by County Board April 23, 2002.
- 252665 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,546.24, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 250841). Purchase Order No. 120081, approved by County Board February 21, 2001.
- 252666 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$53,978.72, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251930). Purchase Order No. 120122, approved by County Board August 9, 2001.
- 252667 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$65,125.44, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252094). Purchase Order No. 121725, approved by County Board January 8, 2002.
- 252668 GAREDA DIVERSIFIED BUSINESS SERVICES, Calumet City, Illinois, submitting invoice totaling \$13,501.94, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 252285). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 252669 WESTSIDE HEALTH AUTHORITY, Chicago, Illinois, submitting invoice totaling \$35,000.00, full payment for Contract No. 00-43-394, for Community Health Training Program for Resident and Faculty members in Internal Medicine and Pediatrics in accordance with the Cooperative Educational Master Agreement for the Ambulatory and Community Health Network of Cook County (893-260 Account). Purchase Order No. 124835, approved by County Board December 7, 1999 and June 19, 2001.
- 252670 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$13,888.88, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Stroger Hospital of Cook County, for the month of June 2002 (897-190 Account). (See Comm. No. 251799). Purchase Order No. 119980, approved by County Board October 17, 2000.
- 252671 CONTROLLED ENVIRONMENT TESTING & BALANCING, INC., Bloomingdale, Illinois, submitting invoice totaling \$12,715.00, final payment for Contract No. 01-51-935, for maintenance and repair of HVAC systems for the Ambulatory and Community Health Network of Cook County, for the period of February 8 through May 5, 2002 (893-450 Account). (See Comm. No. 250422). Purchase Order No. 118489, approved by County Board November 6, 2001.
- 252672 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,018.80, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252264). Purchase Order No. 120566, approved by County Board December 4, 2001.

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- 252673 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$28,900.03, part payment for Contract No. 98-43-665, for neonatology and pediatric services (neonatologists and neonatal nurse practitioners) for Provident Hospital of Cook County, for the month of April 2002 (891-272 Account). (See Comm. No. 251921). Purchase Order No. 124129, approved by County Board April 7, 1998, June 7, 2000 and April 9, 2002.
- 252674 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$47,189.92, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of June 2002 (891-272 Account). (See Comm. No. 251919). Purchase Order No. 122395, approved by County Board April 17, 2001.
- 252713 DIVERSE COMMUNICATION & HEALTH MEDIA FOUNDATION, INC., Oak Park, Illinois, submitting invoice totaling \$11,080.76, part payment for Contract No. 02-42-102, for HIV/AIDS prevention services for the Department of Public Health, for the month of May 2002 (984-289 Account). Purchase Order No. 120209, approved by County Board August 9, 2001.
- 252717 GAREDA DIVERSIFIED BUSINESS SERVICES, Calumet City, Illinois, submitting invoice totaling \$10,045.88, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 252285). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 252718 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$91,279.98, part payment for Contract No. 02-41-627, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the month of May 2002 (895-298 Account). (See Comm. No. 252053). Purchase Order No. 122958, approved by County Board January 24, 2002.
- 252727 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for psychiatric services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of June 1-15, 2002 (240-272 Account). (See Comm. No. 252391). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 252729 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$33,675.69, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251646). Purchase Order No. 121695, approved by County Board January 8, 2002.
- 252733 CONFORMS, INC., Hinsdale, Illinois, submitting invoice totaling \$39,900.00, full payment for Contract No. 01-88-448, for Lexmark Optra printer maintenance kits for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 122530, approved by County Board March 7, 2002.

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- 252736 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,173.52, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 123905, approved by County Board April 9, 2002.
- 252749 SKYWAY ELEVATOR REPAIR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$23,760.00, part payment for Contract No. 00-53-55, for elevator maintenance and service for Provident Hospital of Cook County (891-450 Account). (See Comm. No. 249965). Purchase Order No. 119988, approved by County Board January 20, 2000.
- 252751 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$37,800.00, part payment for Contract No. 01-43-699, for radiation therapy services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 252357). Purchase Order No. 120234, approved by County Board December 19, 2000.
- 252752 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$56,382.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 251188). Purchase Order No. 121616, approved by County Board July 8, 1999.
- 252753 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$169,333.00, part payment for Contract No. 95-43-628, for subagreement for critical care, endocrinology, cardiology, infectious disease and rheumatologic services in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January through March 2002 (897-272 Account). (See Comm. No. 251182). Purchase Order No. 121402, approved by County Board October 18, 1994 and June 19, 2001.
- 252754 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$155,184.00, part payment for Contract No. 95-43-628, for subagreement for endocrinology, general medicine, cardiology and neurology residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January through March 2002 (897-272 Account). (See Comm. No. 249785). Purchase Order No. 121486, approved by County Board October 18, 1994 and May 2, 2000.
- 252755 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$93,346.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 251184). Purchase Order No. 121615, approved by County Board July 8, 1999.
- 252761 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$10,720.34, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 249045). Purchase Order No. 119236, approved by County Board August 9, 2000.

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- 252762 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$46,338.63, part payment for Contract No. 00-73-53, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252092). Purchase Order No. 121012, approved by County Board January 20, 2000.
- 252763 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$11,754.00, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252264). Purchase Order No. 120566, approved by County Board December 4, 2001.
- 252765 CARRIER CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$72,000.00, part payment for Contract No. 00-51-1235, for maintenance of the industrial refrigeration system for Stroger Hospital of Cook County, for the months of October through December 2001 and May 2002 (897-450 Account). Purchase Order No. 124473, approved by County Board December 19, 2000.
- 252766 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$22,716.40, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). Purchase Order No. 124921, approved by County Board July 10, 2001.
- 252767 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$38,640.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252353). Purchase Order No. 119317, approved by County Board January 23, 2001.
- 252769 MICRO-SERVICING, INC., Chicago Heights, Illinois, submitting two (2) invoices totaling \$46,666.66, part payment for Contract No. 01-72-929, for off-site medical records storage for Stroger Hospital of Cook County, for the period of April 18 through May 18, 2002 (897-246 Account). (See Comm. No. 251721). Purchase Order No. 120386, approved by County Board December 18, 2001.
- 252770 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$20,153.00, part payment for Contract No. 95-43-628, for subagreement for primary care internal medicine and general internal medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October 2001 through March 2002 (897-272 Account). (See Comm. No. 249774). Purchase Order No. 121610, approved by County Board October 18, 1994 and October 20, 1998.
- 252772 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$25,200.00, part payment for Contract No. 01-43-699, for radiation therapy services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 252751). Purchase Order No. 120234, approved by County Board December 19, 2000.
- 252773 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$57,600.00, part payment for Contract No. 01-15-180H, for consumables and supplies for vendor provided blood glucose monitors for Stroger Hospital of Cook County (897-360 Account). (See Comm. No. 248840). Purchase Order No. 119367, approved by County Board June 19, 2001.



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- 252775 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$28,676.10, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 252415). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 252776 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$31,800.00, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251171). Purchase Order No. 122626, approved by County Board February 7, 2002.
- 252777 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$186,736.20, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251805). Purchase Order No. 121057, approved by County Board December 18, 2001.
- 252779 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$29,125.95, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252191). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 252781 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$70,513.97, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252779). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 252782 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$44,658.41, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 252245). Purchase Order No. 124070, approved by County Board April 9, 2002.
- 252789 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$26,077.09, part payment for Contract No. 01-72-45, for maintenance and repair service for radiographic equipment (glassware, monitors and batteries) for Oak Forest Hospital of Cook County, for the period of May 10 through June 8, 2002 (898-442 Account). (See Comm. No. 251900). Purchase Order No. 116226, approved by County Board August 9, 2001.
- 252790 AMERICAN DIAGNOSTIC MEDICINE, INC., Elmhurst, Illinois, submitting invoice totaling \$11,374.00, part payment for Contract No. 01-41-742, for nuclear medicine services for Oak Forest Hospital of Cook County, for the month of May 2002 (898-289 Account). Purchase Order No. 123772, approved by County Board March 20, 2001.
- 252791 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$10,746.00, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 251092). Purchase Order No. 119047, approved by County Board June 19, 2001.

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- 252792 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$22,590.00, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252360). Purchase Order No. 121849, approved by County Board January 8, 2002.
- 252793 NEOMEDICA, INC., Westchester, Illinois, submitting invoice totaling \$19,646.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of May 2002 (240-260 Account). (See Comm. No. 252057). Purchase Order No. 116286, approved by County Board May 15, 2001.
- 252794 AMERICAN COLLEGE OF CHEST PHYSICIANS (ACCP), Northbrook, Illinois, submitting invoice totaling \$14,700.00, part payment for Contract No. 02-42-176, to develop and implement a training program for chest physicians on counseling patients on smoking cessation for the Department of Public Health (935-289 Account). (See Comm. No. 250059). Purchase Order No. 121476, approved by County Board September 20, 2001.
- 252795 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$70,580.82, part payment for Contract No. 02-42-98, for HIV/AIDS prevention services for the Department of Public Health, for the months of July through December 2001 (984-289 Account). (See Comm. No. 251398). Purchase Order No. 121888, approved by County Board August 9, 2001.
- 252796 THE CHEST FOUNDATION, Northbrook, Illinois, submitting invoice totaling \$42,172.00, part payment for Contract No. 02-42-276, to implement the Elementary Guide for Lung Health for the Department of Public Health (935-289 Account). (See Comm. No. 250547). Purchase Order No. 121478, approved by County Board September 20, 2001.
- 252797 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$13,124.00, part payment for Contract No. 01-41-642, for hemodialysis and apheresis services for Oak Forest Hospital of Cook County, for the month of May 2002 (898-289 Account). (See Comm. No. 252287). Purchase Order No. 115573, approved by County Board February 21, 2001.
- 252798 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$10,038.80, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 251092). Purchase Order No. 119047, approved by County Board June 19, 2001.
- 252801 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,044.00, part payment for Contract No. 00-15-031H, for particulate respirator masks for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 119080, approved by County Board November 21, 2000.
- 252802 UNIVERSITY OF CHICAGO MEDICAL CENTER, Department of Medicine, Chicago, Illinois, submitting two (2) invoices totaling \$39,579.66, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the months of April and May 2002 (898-272 Account). (See Comm. No. 251584). Purchase Order No. 119103, approved by County Board November 21, 1995 and June 19, 2001.



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- 252807 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,438.90, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252163). Purchase Order No. 123921, approved by County Board March 7, 2002.
- 252808 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of June 2002 (897-260 Account). (See Comm. No. 252095). Purchase Order No. 122631, approved by County Board November 6, 2001.
- 252809 ST. JUDE MEDICAL S.C., INC., Minneapolis, Minnesota, submitting invoice totaling \$14,724.00, part payment for Contract No. 01-45-817, for specialized mechanical heart valve implants for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251544). Purchase Order No. 121647, approved by County Board March 20, 2001.
- 252810 THE JM GROUP, INC., Oak Park, Illinois, submitting invoice totaling \$10,760.00, part payment for Contract No. 01-15-127H, for surgical and examination gloves for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 119828, approved by County Board October 18, 2001.
- 252813 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$78,398.45, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). Purchase Order No. 124734, approved by County Board April 23, 2002.
- 252814 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$79,566.80, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). Purchase Order No. 124733, approved by County Board April 23, 2002.
- 252815 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,112.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 252477). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 252816 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,112.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 252815). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 252817 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$11,240.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the period of May 16-31, 2002 (891-368 Account). (See Comm. No. 252040). Purchase Order No. 123774, approved by County Board November 21, 2000.

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- 252833 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$38,686.34, part payment for Contract No. 01-73-678, for reagents and consumable supplies for a vendor provided hematology analyzer and slide maker/stainers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 252112). Purchase Order No. 121111, approved by County Board September 20, 2001.
- 252835 BAYER CORPORATION, Diagnostic Division, Chicago, Illinois, submitting two (2) invoices totaling \$113,400.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 250432). Purchase Order No. 121456, approved by County Board October 6, 1998 and December 4, 2001.
- 252838 CHICAGO/COOK COUNTY COMMUNITY HEALTH COUNCIL, Chicago, Illinois, submitting invoice totaling \$35,543.97, part payment for Contract No. 02-41-388, for professional services to provide outreach, education and enrollment activities for the grant-funded Intensive Intervention to Reduce Asthma Morbidity in Children for the Bureau of Health Services, for the months of December 2001 through February 2002 (846-260 Account). (See Comm. No. 249416). Purchase Order No. 120823, approved by County Board December 18, 2001.
- 252840 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$176,240.54, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125147, approved by County Board March 21, 2002.
- 252842 CHICAGO/COOK COUNTY COMMUNITY HEALTH COUNCIL, Chicago, Illinois, submitting invoice totaling \$37,342.80, part payment for Contract No. 02-41-388, for professional services to provide outreach, education and enrollment activities for the grant-funded Intensive Intervention to Reduce Asthma Morbidity in Children for the Bureau of Health Services, for the months of March 2002 through May 2002 (846-260 Account). (See Comm. No. 252838). Purchase Order No. 120823, approved by County Board December 18, 2001.
- 252843 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$46,974.00, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252662) Purchase Order No. 125147, approved by County Board March 21, 2002.
- 252845 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$76,000.20, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252776). Purchase Order No. 122626, approved by County Board February 7, 2002.
- 252846 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$128,687.04, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252667). Purchase Order No. 121725, approved by County Board January 8, 2002.

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- 252848 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$32,911.90, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125146, approved by County Board March 21, 2002.
- 252849 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$32,544.00, part payment for Contract No. 02-15-002H, for COX-2 inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251195). Purchase Order No. 121728, approved by County Board January 8, 2002.
- 252850 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$89,138.00, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252173). Purchase Order No. 120180, approved by County Board May 15, 2001.
- 252852 MEDTRONIC USA, INC., Minneapolis, Minnesota, submitting invoice totaling \$27,000.00, part payment for Contract No. 01-45-626, for bioprosthetic heart valves for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 122160, approved by County Board December 5, 2000.
- 252853 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,920.72, part payment for Contract No. 01-15-292H, for parenteral nutrition products and compounding equipment for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 120188, approved by County Board August 9, 2001.
- 252854 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$24,149.54, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). Purchase Order No. 120135, approved by County Board August 9, 2001.
- 252855 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$52,391.70, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252427). Purchase Order No. 121099, approved by County Board June 19, 2001.
- 252856 CEE PHARMACEUTICALS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$20,016.60, part payment for Contract No. 02-15-022H, for catheters for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 123617, approved by County Board March 21, 2002.
- 252857 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$41,287.00, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Cook County Hospital (897-367 Account). (See Comm. No. 251819). Purchase Order No. 120131, approved by County Board August 9, 2001.
- 252858 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,423.88, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125144, approved by County Board April 9, 2002.



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- 252860 DMS PHARMACEUTICAL GROUP, INC., Park Ridge Illinois, submitting invoice totaling \$76,795.20, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125143, approved by County Board April 9, 2002.
- 252862 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$59,365.39, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252855). Purchase Order No. 121099, approved by County Board June 19, 2001.
- 252863 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$17,165.88, part payment for Contract No. 01-15-334H, for intravenous admixture solution for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 120190, approved by County Board June 19, 2001.
- 252864 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$65,449.94, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 252113). Purchase Order No. 124071, approved by County Board April 9, 2002.
- 252865 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,107.09, part payment for Contract No. 00-73-53, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252762). Purchase Order No. 121012, approved by County Board January 20, 2000.
- 252866 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$86,424.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of May 16-31, 2002 (897-368 Account). (See Comm. No. 252658). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 252867 ASPECT MEDICAL SYSTEMS, INC., Boston, Massachusetts, submitting invoice totaling \$20,038.00, part payment for Contract No. 99-41-1436, for sensors for vendor provided bispectral index electroencephalogram (EEG) monitors for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 124376, approved by County Board August 4, 1999.
- 252868 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$34,862.02, part payment for Contract No. 02-15-007H, for gastrointestinal drugs for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125138, approved by County Board April 9, 2002.
- 252870 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$73,395.21, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 252414). Purchase Order No. 119452, approved by County Board April 4, 2001.
- 252871 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$87,330.24, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252807). Purchase Order No. 123921, approved by County Board March 7, 2002.

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- 252872 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$26,019.79, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 252775). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 252874 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$193,573.75, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252076). Purchase Order No. 120197, approved by County Board June 19, 2001.
- 252875 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$98,499.30, part payment for Contract No. 02-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125150, approved by County Board April 23, 2002.
- 252876 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$36,417.44, part payment for Contract No. 02-15-011H, for antihistamine, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252176). Purchase Order No. 122625, approved by County Board February 7, 2002.
- 252879 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting invoice totaling \$26,882.70, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 122810, approved by County Board and August 9, 2001.
- 252882 CARDIODYNAMICS INTERNATIONAL CORPORATION, San Diego, California, submitting invoice totaling \$28,690.00, full payment for Contract No. 02-42-480, for a non-invasive Bio Z Cardiac Output Monitor (COM) with accessories for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 122286, approved by County Board October 4, 2001.
- 252905 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$10,201.57, part payment for Contract No. 01-42-1066, for reagents and consumable supplies for the LX20, CX3, CX4 and access chemistry analyzers for Oak Forest Hospital of Cook County (898-365 Account). Purchase Order No. 120182, approved by County Board July 10, 2001.
- 252913 KINAMED, INC., Camarillo, California, submitting invoice totaling \$12,518.80, part payment for Contract No. 01-45-887, for a neuropro rigid fixation system for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 120770, approved by County Board May 15, 2001.
- 252915 A.M.C. MECHANICAL, INC., Mokena, Illinois, submitting five (5) invoices totaling \$19,299.89, part payment for Contract No. 02-58-209, for HVAC control parts and supplies for Oak Forest Hospital of Cook County (898-333 Account). Purchase Order No. 121824, approved by County Board February 7, 2002.

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- 252917 QUITNET.COM, INC., Boston, Massachusetts, submitting invoice totaling \$37,500.00, full payment for Contract No. 02-42-277, for the development and maintenance of a Web-based Smoking Cessation Program for the Department of Public Health (935-289 Account). Purchase Order No. 124590, approved by County Board September 20, 2001.
- 252928 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$13,561.43, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 252717). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 252930 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$13,477.40, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252410). Purchase Order No. 119237, approved by County Board August 9, 2000.
- 253006 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$10,301.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the period of June 1-15, 2002 (891-368 Account). (See Comm. No. 252817). Purchase Order No. 123774, approved by County Board November 21, 2000.
- 253007 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$34,130.00, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252858). Purchase Order No. 125144, approved by County Board April 9, 2002.
- 253008 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$70,613.08, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). Purchase Order No. 124734, approved by County Board April 23, 2002.
- 253009 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,777.46, part payment for Contract No. 01-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251726). Purchase Order No. 121710, approved by County Board January 8, 2002.
- 253010 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$12,240.00, part payment for Contract No. 02-15-064H, for air mattresses for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 251770). Purchase Order No. 121943, approved by County Board January 24, 2002.
- 253011 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,077.65, part payment for Contract No. 01-15-292H, for parenteral nutrition products and compounding equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252853). Purchase Order No. 120188, approved by County Board August 9, 2001.



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- 253012 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$11,450.00, part payment for Contract No. 01-15-048H, for receptacle containers and liners for Stroger Hospital of Cook County (897-330 Account). (See Comm. No. 251896). Purchase Order No. 119298, approved by County Board August 9, 2001.
- 253014 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,149.78, part payment for Contract No. 00-73-53, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252865). Purchase Order No. 121012, approved by County Board January 20, 2000.
- 253016 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,320.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252767). Purchase Order No. 119317, approved by County Board January 23, 2001.
- 253017 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$105,394.56, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252657). Purchase Order No. 120195, approved by County Board June 19, 2001.
- 253022 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 02-15-005H, for influenza vaccines for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 125127, approved by County Board March 7, 2002.
- 253027 CORPORATE EXPRESS (formerly U.S. Office Products), Woodridge, Illinois, submitting invoice totaling \$22,563.50, part payment for Contract No. 00-15-482H, for office supplies for the Department of Public Health (975-350 Account). Purchase Order No. 125194, approved by County Board December 19, 2000.
- 253030 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$13,913.01, part payment for Contract No. 00-73-719, for reagents and supplies for vendor provided analyzers (Creatine Kinase (CK)-MB and Troponin I) for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 120648, approved by County Board August 9, 2000.
- 253036 PROGRESSIVE INDUSTRIES, INC., Park Ridge, Illinois, submitting invoice totaling \$77,837.50, part payment for Contract No. 00-75-58, for extracorporeal shock-wave lithotripsy system and services for Stroger Hospital of Cook County, for the period of January 22 through May 20, 2002 (897-278 Account). Purchase Order No. 122710, approved by County Board March 23, 2000.
- 253037 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,950.29, part payment for Contract No. 02-75-186, for consumable gastroenterology supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252181). Purchase Order No. 120719, approved by County Board January 8, 2002.

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- 253038 BAYER CORPORATION, Diagnostic Division, Chicago, Illinois, submitting invoice totaling \$103,080.60, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 252835). Purchase Order No. 121456, approved by County Board October 6, 1998 and December 4, 2001.
- 253039 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Stroger Hospital of Cook County, for the month of June 2002 (897-449 Account). (See Comm. No. 252595). Purchase Order No. 120050, approved by County Board September 19, 2000.
- 253040 THE JM GROUP, INC., Oak Park, Illinois, submitting two (2) invoices totaling \$25,115.90, part payment for Contract No. 01-15-127H, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252192). Purchase Order No. 119821, approved by County Board October 18, 2001.
- 253041 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the month of April 2002 (891-249 Account). Purchase Order No. 124156, approved by County Board April 23, 2002.
- 253043 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$906,213.00, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for the Bureau of Health Services, for the month of May 2002 (715/897-579 Account). (See Comm. No. 251716). Purchase Order No. 121157, approved by County Board June 19, 2001.
- 253044 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$17,284.12, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125130, approved by County Board April 23, 2002.
- 253046 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,112.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 252816). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 253054 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$102,066.26, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125129, approved by County Board April 23, 2002.
- 253055 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$125,085.99, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253054). Purchase Order No. 125129, approved by County Board April 23, 2002.

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- 253056 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,404.80, part payment for Contract No. 00-15-082H, for burn pad drapes and underpads for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 119083, approved by County Board May 16, 2000.
- 253073 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting two (2) invoices totaling \$21,818.00, part payment for Contract No. 02-41-58, for nursing registry services for Provident Hospital of Cook County, on various dates (891-275 Account). Purchase Order No. 120132, approved by County Board August 9, 2001.
- 253076 M-D WHOLESALE HARDWARE, Wheeling, Illinois, submitting invoice totaling \$31,883.74, part payment for Contract No. 00-53-388 Rebid, for an access control system for Oak Forest Hospital of Cook County (717/898-521 Account). (See Comm. No. 253075). Purchase Order No. 111683, approved by County Board February 6, 2001.
- 253089 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$21,477.97, part payment for Contract No. 02-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 124931, approved by County Board April 23, 2002.
- 253091 CORPORATE EXPRESS (formerly U.S. Office Products), Chicago, Illinois, submitting invoice totaling \$49,263.14, part payment for Contract No. 00-15-482H, for office supplies for the Department of Public Health (895-350 Account). (See Comm. No. 251481). Purchase Order No. 121055, approved by County Board December 19, 2000.
- 253095 CORPORATE EXPRESS (formerly U.S. Office Products), Chicago, Illinois, submitting invoice totaling \$10,472.88, part payment for Contract No. 00-15-482H, for office supplies for the Department of Public Health (895-350 Account). (See Comm. No. 253091). Purchase Order No. 121055, approved by County Board December 19, 2000.
- 253104 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County for the month of May 2002 (714/897-579 Account). (See Comm. No. 251715). Purchase Order No. 120363, approved by County Board June 16, 1998.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 252859 ATHER ASAD, in the course of his employment as a Pharmacy Technician at Stroger Hospital of Cook County sustained accidental injuries on March 8, 1999. The Petitioner was pushing a cart out of an elevator, and as a result he injured his right knee (torn medial meniscus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-24280 in the amount of \$16,000.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: William C. Coughlin, Law Office of David Blumenfeld, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252861 ANNE BAXTER, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on July 10, 2001. The Petitioner entered an uneven elevator and fell, and as a result she injured her head, back, neck and left leg (contusion with cephalalgia and contusion of the head; cervical, thoracic and lumbar sacral sprain; contusion to left hip, left knee, left leg and left ankle with sprains and chest contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-41947 in the amount of \$4,870.04 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Beth W. Inbinder, Law Firm of Baum, Ruffolo & Marzal, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252869 RICHARD J. BLUHM, in the course of his employment as a Motor Vehicle Driver for Oak Forest Hospital of Cook County sustained accidental injuries on December 26, 2000. The Petitioner slipped on ice, and as a result he injured his left wrist (left wrist fracture with resulting carpal tunnel syndrome requiring surgical release). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-41542 in the amount of \$24,517.12 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252873 ALONZO BROWN, in the course of his employment as a Correctional Officer sustained accidental injuries on August 18, 1996 and September 24, 1998. The August 18, 1996 accident occurred when the Petitioner slipped on spilled coffee, and as a result he injured his right wrist, right ankle and back (sprained right wrist, right ankle and lumbosacral strain). The September 24, 1998 accident occurred when the Petitioner slipped on spilled liquid, and as a result he injured his back and head (lumbosacral strain, blunt trauma to the head). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-62754 and 00-WC-23932 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Raymond S. Smith, Law Office of Ramond S. Smith.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252877 JOE DOLLY, in the course of his employment as an Engineer Technician for the Highway Department sustained accidental injuries on April 21, 1998. The Petitioner was lifting an 80 pound motor, and as a result he injured his left leg (aggravation of pre-existing injury to leg, chondral injury and internal derangement requiring arthroscopic surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-24818 in the amount of \$30,000.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Terri L. Mackey, Law Firm of Friedman and Solmor, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252878 LEISA DUPLECHIN, in the course of her employment as a Correctional Officer sustained accidental injuries on July 19, 1996 and June 29, 1997. The July 19, 1996 accident occurred when an inmate pushed the Petitioner into a cell door, and as a result she injured her neck and right wrist (sprained right wrist, slight central disc protusion at C6-C7). The June 29, 1997 accident occurred when the Petitioner was attempting to have an inmate hang up the telephone, and as a result she re-injured her right wrist (aggravation of sprained right wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-66778 and 97-WC-42105 in the amount of \$3,904.70 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Kelly E. Cotter.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252880 ANTHONY DYSON, in the course of his employment as a Food Service Supervisor for Oak Forest Hospital of Cook County sustained accidental injuries on October 3, 1994. The Petitioner was struck in the face by an elevator door, and as a result he injured his nose (cervical strain and fractured nose followed by repeated sinus infections). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-33459 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Ted A. Donner, Law Firm of Bischoff & Swabowski, LLC.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252881 BONNIE S. HERATY, in the course of her employment as a Chief Deputy Clerk for the Clerk of the Circuit Court sustained accidental injuries on March 13, 1998. The Petitioner slipped on a wet floor and fell, and as a result she injured her back (laminectomy of L4, revision discectomy of L4-L5 level, disc impingement and disc herniation at L4-L5, sciatica, instability at L4-L5, fusion surgery at L4-L5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-03034 in the amount of \$73,421.20 and recommends its payment. (Finance Subcommittee approved by poll May 22, 2002). Attorney: Robert M. Zelek, Law Office of Robert M. Zelek.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



- 252884 DAVE KAPANOWSKI, in the course of his employment as a Correctional Officer sustained accidental injuries on August 30, 1998 and July 23, 1999. The August 30, 1998 accident occurred when the Petitioner stepped on a rock while going up stairs, causing him to fall, and as a result he injured his right knee (tear of posterior horn of medical meniscus). The July 23, 1999 accident occurred when the Petitioner was involved in an altercation with an inmate, and as a result he injured his left wrist (fracture of scaphoid bone of left wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-56226 and 02-WC-10272 in the amount of \$14,000.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Peter C. Kopoulos, Law Firm of Kopoulos & Lowe.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252886 MYRA KELLY, in the course of her employment as a Registered Nurse at Stroger Hospital of Cook County sustained accidental injuries on March 6, 1996. The Petitioner slipped and fell, and as a result she injured her right leg (right knee strain, possible reflex sympathetic dysfunction). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-41849 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Ellis M. Sostrin, Law Office of Ellis M. Sostrin & Associates, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252887 ANTHONY W. LORDO, in the course of his employment as a Correctional Officer sustained accidental injuries on August 17, 1999. The Petitioner's revolver inadvertently discharged, and as a result he injured his left hand (seven surgical procedures to the left hand including a tendon graft). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-66530 in the amount of \$45,289.64 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Ron S. Fladhammer, Law Firm of Schenk, Duffy, McNamara, Phelan, Carey & Ford, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252888 JOAN N. MARTELOTTO, in the course of her employment as a Registered Nurse at Stroger Hospital of Cook County sustained accidental injuries on December 21, 1992. The Petitioner developed a severe allergic reaction to latex, and as a result she suffered redness around the mouth, headaches, nausea, nasal congestion and aching all over. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 94-WC-50117 in the amount of \$13,926.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Joel M. Bell, Law Office of Teplitz & Bell.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252889 SUSAN MATYUS, in the course of her employment as an Attorney for the Public Defender's Office sustained accidental injuries on April 6, 2000. The Petitioner slipped on water and fell down a stairwell, and as a result she injured her right arm (displaced radial neck fracture of the right elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-23700 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Daron Romanek, Law Firm of Romanek & Romanek.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



- 252890 I.V. NEWSON, JR., in the course of his employment as a Correctional Officer sustained accidental injuries on September 5, 1999. The Petitioner was shot after identifying himself as a Sheriff's Deputy and trying to calm an argument, and as a result suffered a collapsed lung (gunshot wound to the chest with collapsed lung). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-51370 in the amount of \$11,914.40 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: George L. Tamvakis, Law Office of George L. Tamvakis, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252891 ROGER L. PRSKALO, in the course of his employment as a Correctional Officer sustained accidental injuries on August 6, 2000. The Petitioner was injured during an altercation with an inmate, and as a result he injured his right hand (fractured right 5th metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-45393 in the amount of \$8,496.61 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252892 DOLORES A. ROCHE, in the course of her employment as a Director of Community Services for the Sheriff's Office sustained accidental injuries on August 3, 1998. The Petitioner's vehicle was struck from behind, and as a result she injured her back, neck and left arm (back and neck strain/sprain, left arm pain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-51981 in the amount of \$5,733.62 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Charles G. Haskins, Jr., Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252894 RICHARD D. SHORE, in the course of his employment as a Deputy Sheriff sustained accidental injuries on June 14, 1999. The Petitioner was changing a flat tire, and as a result he injured his back and developed a hernia (herniated disc at L3-4 extending into L4-5, disc bulging at L1-2, L2-3 and L4-5, left inguinal hernia requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-44893 in the amount of \$18,000.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: James J. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252897 FANNIE SINGLETON, in the course of her employment as an Administrative Assistant at Stroger Hospital of Cook County sustained accidental injuries on March 11, 1999. A heavy box fell on the Petitioner, and as a result she injured her back and neck (back and neck sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-63165 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Marybeth Dougherty, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 252898 FONTAINE D. WALKER, in the course of his employment as a Security Officer for the Treasurer's Office sustained accidental injuries on January 20, 1999. The Petitioner was carrying boxes, and as a result he injured his left elbow (bone chip of the capitulum of the left elbow requiring arthroscopic surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-27572 and 99-WC-22274 (duplicate filing) in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: John J. Castaneda, Law Firm of Corti, Freeman and Alesky.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

### SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 252948 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,972.79. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Nicodemi Figueroa, 1315 23rd Avenue, Melrose Park, Illinois 60160  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Tony C. Robinson, Unit #9726  
Date of Accident: April 18, 2002  
Location: Mannheim Road and Grand Avenue, Leyden Township  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

- 252949 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$10,500.00. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Brett J. Mazurek, 2034 West Augusta Boulevard, Chicago, Illinois 60622  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Colin Simpson, Unit #2945  
Date of Accident: April 21, 2002  
Location: 6814 West Devon Avenue, Chicago, Illinois  
(250-444 Account)

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- 252950 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$584.10. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Jong Ho Lee (Owner), Hyun S. Lee (Driver), 546 Crown Point Court,  
Buffalo Grove, Illinois 60089  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Miguel A. Santana, Unit #2923  
Date of Accident: March 18, 2002  
Location: 4711 West Peterson Avenue, Chicago, Illinois  
(250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$97,462.80
SUBROGATION RECOVERIES TO BE APPROVED:	\$16,056.89

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 252951 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$649.23. Claim No. 97003877, Sheriff's Court Services Division.

Claimant: Ana A. Speyer, 3931 Longmeadow Street, Downers Grove, Illinois  
60515  
Claimant's Property: 1993 Toyota Camry  
Our Driver: Franklin S. Andolino, Unit #3032  
Date of Accident: March 15, 2002  
Location: Maybrook Drive and 1st Avenue, Maywood, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Maybrook Drive in Maywood, behind Claimant. Claimant's vehicle suddenly stopped causing County vehicle to rear-end Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 252952 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$438.00. Claim No. 97003812, Juvenile Probation Department, Circuit Court of Cook County.

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Claimant: Maria Diaz, 4853 West Montrose Avenue, Chicago, Illinois 60641  
Claimant's Property: 1991 Ford Taurus  
Our Driver: John Worthy, Plate #M110848  
Date of Accident: December 28, 2001  
Location: 2211 West Diversey Avenue (Parking Lot), Chicago, Illinois

Claimant pulled into parking lot at 2211 West Diversey Avenue in Chicago, and stopped. Juvenile Probation Department vehicle was backing out of a parking space, and struck Claimant's rear tail light and bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 252953 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,034.47. Claim No. 97003818, Sheriff's Department of Community Supervision and Intervention.

Claimant: Warrior Insurance Company as Subrogee of Juan Reyes, 1 South Washington Street, Park Ridge, Illinois 60068  
Claimant's Property: 1996 Chevrolet Blazer  
Our Driver: Cuauhtemoc Estrada, Unit #7507  
Date of Accident: November 30, 2001  
Location: California Avenue at 34th Street in Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling southbound on California Avenue at 34th Street in Chicago. When County vehicle attempted to turn left into service station and cross northbound lanes, County vehicle made contact with Claimant's vehicle causing damage to front end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 252954 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,651.21. Claim No. 97003773, Highway Department.

Claimant: State Farm Insurance Company as Subrogee of Paul Brimstin, 2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois 61702  
Claimant's Property: 1998 Ford Escort  
Our Driver: Anthony DeCicco, Unit Truck #229  
Date of Accident: November 19, 2001  
Location: 2101 Ballard Road, Des Plaines, Illinois

Highway Department truck backing up in District 2 parking lot in Des Plaines, struck Claimant's legally parked and unoccupied vehicle, right rear and trunk (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 252955 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,205.97. Claim No. 97003872, Oak Forest Hospital of Cook County.

Claimant: Michael P. Lange, 14810 Ketelaar Drive, Midlothian, Illinois 60445  
Claimant's Property: 1999 Dodge Intrepid  
Our Driver: Joseph K. Bogue, Unit Plate #M87819  
Date of Accident: March 3, 2002  
Location: Oak Forest Hospital of Cook County Parking Lot, Oak Forest, Illinois

Oak Forest Hospital of Cook County snow plow traveling northbound in hospital parking lot, slid on a patch of ice, lost control of his vehicle and struck Claimant's right front fender. Claimant's vehicle was legally parked and unoccupied (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 252957 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,000.00. Claim No. 97003403, Stroger Hospital of Cook County.

Claimant: Jason Rubens, Attorney for Jaime Armijo, 2 North LaSalle Street, Suite 1906, Chicago, Illinois 60602  
Claimant's Injury: Head/Neck/Back  
Date of Accident: March 22, 2001  
Location: Stroger Hospital of Cook County Elevator, Chicago, Illinois

Claimant in a wheelchair was exiting elevator at Stroger Hospital of Cook County. When backing his wheelchair out it tipped over backwards, and Claimant sustained personal injuries (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$97,750.86
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$8,978.88

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.



- 253003 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$400.00 for the release and settlement of suit regarding Smith v. Sheahan, Case No. 02-M1-40302. This matter involves lost clothing at the Department of Corrections, which occurred March 12-14, 2002. The matter has been settled for the sum of \$400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$400.00, made payable to Lashon Smith. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 253013 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Joseph Owens v. Jason Moran, et al., Case No. 01-C-871. This matter arises from allegations of excessive force, at the Cook County Criminal Courthouse at 26th and California, involving several Sheriff's Court Personnel, which occurred on April 26, 2000. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Joseph Owens. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

- 253015 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Derrick Vassel v. Michael F. Sheahan, Sheriff of Cook County, and Jesse Lopez, Case No. 01-M1-303185. This matter arises from an alleged auto accident that occurred on June 24, 2000 involving a Sheriff's Police Officer. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Derrick Vassel and his attorney, Chris Goodman of Pomper and Goodman. Please forward the check to Margaret S. Zilligen, Assistant State's Attorney, for transmittal.
- 253018 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Williams v. Dr. Romine, et al., Case No. 98-C-5639. This matter involves an alleged Civil Rights violation at the Cook County Department of Corrections, concerning denial of medical care, which occurred in March 1998. The matter has been settled for the sum of \$5,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Nathaniel Lee Williams and his attorney, David Holmes. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 253052 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$19,250,000.00 for the release and settlement of suit regarding Cortes v. County of Cook, Case No. 98-L-12545. We have settled this medical malpractice case for the sum of \$19,250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting on June 11, 2002. State's Attorney recommends payment of \$19,250,000.00 payable over seven (7) years on the indicated dates as follows:



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**August 1, 2002:**

Guardian appointed by Probate Court	\$1,871,400.54
Illinois Department of Public Aid	75,000.00
Primax Recoveries Incorporated	123,116.97
Power, Rogers & Smith, P.C., Thomas G. Siracusa and Steven Hernandez	612,500.00
Power, Rogers & Smith, P.C.	67,982.49

**August 1, 2003:**

Guardian appointed by Probate Court	\$2,200,000.00
Power, Rogers & Smith, P.C., Thomas G. Siracusa and Steven Hernandez	550,000.00

**August 1, 2004:**

Guardian appointed by Probate Court	\$2,200,000.00
Power, Rogers & Smith, P.C., Thomas G. Siracusa and Steven Hernandez	550,000.00

**August 1, 2005:**

Guardian appointed by Probate Court	\$2,200,000.00
Power, Rogers & Smith, P.C., Thomas G. Siracusa and Steven Hernandez	550,000.00

**August 1, 2006:**

Guardian appointed by Probate Court	\$2,200,000.00
Power, Rogers & Smith, P.C., Thomas G. Siracusa and Steven Hernandez	550,000.00

**August 1, 2007:**

Guardian appointed by Probate Court	\$2,200,000.00
Power, Rogers & Smith, P.C., Thomas G. Siracusa and Steven Hernandez	550,000.00

**August 1, 2008:**

Guardian appointed by Probate Court	\$2,200,000.00
Power, Rogers & Smith, P.C., Thomas G. Siracusa and Steven Hernandez	550,000.00

Please forward the checks to Thomas M. Burnham, Assistant State's Attorney, Chief, Complex Litigation Division, for transmittal.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 253005 MOHAMMAD SAHLOUL, M.D., Bridgeview, Illinois, submitting invoice totaling \$643.69, for medical services rendered from April 3-9, 2001 to patient/arrestee, Moses Rice. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$800.00, less discount of \$156.31 = \$643.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253075 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$351.36, for medical services rendered from July 24-26, 2000 to patient/arrestee, Jesus Gomez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$439.20, less discount of \$87.84 = \$351.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253114 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$289.80, for medical services rendered on April 28, 2001 to patient/arrestee, Laura Landry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$467.00, less discount of \$177.20 = \$289.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253122 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$6,694.00, for medical services rendered from September 22-27, 2000 to patient/arrestee, Jeweline Jenkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$37,659.42, minus \$20,339.27 in unrelated charges, less discount of \$10,626.15 = \$6,694.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253129 SURHJIT S. GILL, M.D., Oak Brook, Illinois, submitting invoice totaling \$225.00, for medical services rendered on November 1, 2000 to patient/arrestee, Dean Powell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$25.00 = \$225.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 253130 SURHJIT S. GILL, M.D., Oak Brook, Illinois, submitting invoice totaling \$90.00, for medical services rendered on November 2, 2000 to patient/arrestee, Dean Powell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$100.00, less discount of \$10.00 = \$90.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253131 SURHJIT S. GILL, M.D., Oak Brook, Illinois, submitting invoice totaling \$1,980.00, for medical services rendered on November 1, 2000 to patient/arrestee, Dean Powell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,200.00, less discount of \$220.00 = \$1,980.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253132 GRANT CARDIO SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$74.23, for medical services rendered on November 1, 2000 to patient/arrestee, Dean Powell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$80.00, less discount of \$5.77 = \$74.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253133 GRANT HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,800.35, for medical services rendered from November 1-2, 2000 to patient/arrestee, Dean Powell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,626.40, minus \$14,826.05 in unrelated charges = \$4,800.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253134 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,664.00, for medical services rendered on September 25, 2000 to patient/arrestee, Jeweline Jenkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,080.00, less discount of \$416.00 = \$1,664.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253135 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on May 28, 2001 to patient/arrestee, Deandre Gibson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$104.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 253136 MERCY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,667.32, for medical services rendered from February 18-21, 2001 to patient/arrestee, Shana Gibson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,813.80, minus \$1,852.25 in unrelated charges, less discount of \$294.23 = \$1,667.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 253137 FRANK L. BEARDEN, M.D., Chicago, Illinois, submitting invoice totaling \$1,259.41, for medical services rendered from September 30 through October 5, 2001 to patient/arrestee, Luther Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,275.00, minus \$675.00 in unrelated charges, less discount of \$340.59 = \$1,259.41 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253138 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,101.05, for medical services rendered on September 30, 2001 to patient/arrestee, Daniel Jemison. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,159.00, less discount of \$57.95 = \$1,101.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253139 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on September 30, 2001 to patient/arrestee, Daniel Jemison. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$104.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253140 ST. ELIZABETH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,958.54, for medical services rendered from August 23-24, 2001 to patient/arrestee, Luis Torres. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,554.26, minus \$1,595.72 in unrelated charges = \$3,958.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253141 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on June 22, 2001 to patient/arrestee, Manuel Rodriguez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$104.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 253142 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,432.60, for medical services rendered on June 22, 2001 to patient/arrestee, Manuel Rodriguez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,508.00, less discount of \$75.40 = \$1,432.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253143 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$743.04, for medical services rendered from March 9-11, 2001 to patient/arrestee, Anthony Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$928.80, less discount of \$185.76 = \$743.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253144 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$277.44, for medical services rendered from December 6-7, 2000 to patient/arrestee, Derrik Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$456.00, minus \$109.20 in unrelated charges, less discount of \$69.36 = \$277.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 253145 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$183.68, for medical services rendered from July 22-25, 2000 to patient/arrestee, Jesus Gomez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$229.60, less discount of \$45.92 = \$183.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$852,420.56	\$80,421.48
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$283,831.60	\$39,397.49
DISCOUNT	\$123,483.06	\$13,105.69
AMOUNT PAYABLE	\$444,767.30	\$27,918.30

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

## SECTION 9

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.



## JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

- 252745 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$87,035.07, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working on various renovation and relocation projects throughout the County Building, for the payroll period of April 21 through May 18, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 252746 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$82,704.67, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of April 21 through May 18, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 252747 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$65,011.20, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at the Stroger Hospital of Cook County Power Plant, for the payroll period of April 21 through May 18, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.
- 252748 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$3,810.04, part payment to reimburse the Department of Facilities Management for overtime salaries of operating engineers working at the Stroger Hospital of Cook County Power Plant, for the payroll period of April 21 through May 18, 2002. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.
- 252750 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$5,355.20, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll period of April 21 through May 18, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.**

### SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 253120 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$443,321.90, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 19 through July 9, 2002.



**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.**

#### **SECTION 11**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

253121 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$19,675.75, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from June 19 through July 9, 2002.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

#### **SECTION 12**

Your Committee has considered Communication 253068 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of June 18 through July 8, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

#### **SECTION 13**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

252578 COOK COUNTY CLERK, David Orr, by Gary Ryczyn, Director of Elections, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **TECHNOLOGY DEVELOPMENT GROUP, INC.**, Chicago, Illinois, to create a ballot layout system that will handle all aspects of filing, challenge management, indexing, proofing and production of multiple ballot styles, bringing these processes in-house and integrating them in one system.

Reason: Technology Development Group, Inc. has years of experience with sophisticated type setting programs, including experience integrating such programs with databases. Given the high level of accuracy needed in printing punch-card ballots, this experience is essential. They have also developed experience with our data structures and with election processes through previous work with us and with the Chicago Board of Elections.

Estimated Fiscal Impact: \$140,280.00. One time purchase. (524-289 Account). Requisition No. 25240030.

**\* Referred to the Finance Committee June 18, 2002.**

**Chairman Daley entered into the record questions and responses from the Cook County Clerk which are submitted herewith and made a part hereof. (The referenced documents are on file in the Office of the County Clerk.)**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF COMMUNICATION NO. 252578. THE MOTION CARRIED.**

**COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN CARR, MOVED TO SUSPEND THE RULES SO THAT ITEM 251021 MAY BE CONSIDERED. THE MOTION CARRIED.**

251021 ORDINANCE AMENDING CHAPTER 10: THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Carl R. Hansen, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE AMENDING CHAPTER 10:  
THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY**

The Cook County Contracting and Purchasing Ordinance is amended as follows:

Add the following language to Section 10-7.2:

No contract or sub-contract for auditing services for Cook County or any agency of Cook County may be awarded to any firm or subsidiary also providing consulting services for Cook County or any agency of Cook County.

**NOTE:** This item was also referred to the Audit Committee. (See Comm. No. 251022).

**\*Referred to the Finance Committee April 9, 2002.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 251021. THE MOTION CARRIED.

PROPOSED SUBSTITUTE ORDINANCE FOR COMMUNICATION #251021

**AN ORDINANCE TO PROMOTE INDEPENDENCE AND  
INTEGRITY IN AUDITING AND CONSULTING SERVICES**

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (the "County") from time to time enters into contracts to obtain auditing and consulting services; and

WHEREAS, the County wants to avoid any potential conflicts of interest and promote independence and integrity in retaining auditing and consulting services; and

WHEREAS, the County has determined that it is in the best interests of the County to preclude any person or business from providing both auditing and consulting services to the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

1. Chapter 10 Contracting and Purchasing Ordinance of the Cook County Ordinances is hereby amended by the addition of the following new Section 10-6.2:

**"Consulting and Auditing Services"**

**10-6.2.** The County will not enter into any contract for Auditing Services, nor shall it consent to a subcontract for such Auditing Services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for Consulting Services for or with the County. Additionally, the County will not enter into any contract for Consulting Services, nor shall it consent to a subcontract for such Consulting Services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for Auditing Services.

2. **Definitions.** The terms used in this Section shall have the meanings set forth below:

**"Affiliate"** shall mean any Party that controls or is controlled by another Party, directly or indirectly, by shareholdings, membership, ownership or other means of control or power and shall include, but be not limited, to a subsidiary, parent or sibling corporation. "Affiliate" also includes any Party that is under common control with the specified Party. A Party shall be deemed to control if such Party has the power to directly or indirectly affect the management or the policies of the other through ownership of voting securities, voting rights, by contract or otherwise.

**"Auditing Services"** shall mean a formal examination of accounting records, financial situations or compliance with some other set of financial standards which functions are generally exclusively performed or supervised by individuals or business organizations licensed and authorized to do business as public accountants in the State of Illinois. "Auditing Services" shall also include any independent reports and management recommendations derived or resulting from the performance of Auditing Services and which reports and recommendations are included within the scope of the contract for Auditing Services.

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**“Party”** shall mean any individual, corporation, partnership, joint venture, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association.

**“Consulting Services”** shall mean the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. For purposes of this Section 10-6.2, “Consulting Services” shall expressly exclude Auditing Services.

3. **Applicability to Future Contracts only.** This Ordinance shall not apply to any contracts or subcontracts authorized prior to the Effective Date of this Ordinance.

4. **Effective Date.** This Ordinance shall be effective \_\_\_\_\_ days after approval.

Approved and adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2002.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED SUBSTITUTE ORDINANCE (COMMUNICATION NO. 251021). THE MOTION CARRIED.**

**SECTION 14**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT- JULY 9, 2002**

<b>NAME</b>	<b>DEPARTMENT AND APPROPRIATION CHARGED</b>	<b>AMOUNT</b>
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**MOTOR FUEL TAX FUND NO. 600-600**

Albin Carlson & Company	Section: 01-B1113-06-RP Arlington Heights Road, Devon Avenue to Cosman Road Estimate #1	\$ 247,226.40
Arrow Road Construction	Section: 01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road Estimate #4	292,820.89

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #18	\$ 376,810.84
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #1	
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #1	31,410.00
Central Blacktop Company, Inc.	Section: 01-B5013-03-RS Group 5-2002: Cook-DuPage Road, 127th Street, Harlem Avenue Estimate #9	1,659.01
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad west of Milwaukee Avenue Estimate #7	448,846.39
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #5	391,573.53
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue Addison Street to Howard Street Estimate #1	100,884.31
Gallagher Asphalt Corporation	Section: 01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street Estimate #4	142,469.18
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #4	414,362.80

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Gallagher Asphalt Corporation	Section: 01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #5	\$ 174,030.58
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #7	201,271.00
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #19	6,521.55
K-Five Construction Corporation	Section: 01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road Estimate #2	23,868.40
Plote Construction Inc.	Section: 01-W2228-05-RS Group 2-2001 Estimate #11	1,500.00
R.W. Duntelman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #18	128,636.90
The Lombard Company	Section: 00-7BLDG-03-MG Building Demo and Replacement District #2 Estimate #13	280,111.00
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #29	588,799.70
Vixen Construction Company	Section: 01-W3713-02-RP Ridgeland Avenue, 135th Street to Cal-Sag Road Estimate #8 and semi-final	10,282.20
Canadian National/ Chicago Central Pacific Railroad	01-W2228-06-RR Group 2 - 2001: Wolf Road, Harrison Street to St. Charles Road; Harrison Street to Butterfield Road Estimate #1 and final	26,683.83



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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Christian-Roge & Associates	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #15	\$ 394.29
Christian-Roge & Associates	01-W9625-02-RS I-55 to Madison Street Estimate #1	14,834.75
TranSystems Corporation	00-8DECC-01-ES Martin Luther King Drive, 103rd Street to 79th Street Work Order #3 Estimate #3	6,308.65
Treasurer, State of Illinois	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County's Share of Construction Costs Progressive Invoice #8	14,041.79
Patrick Engineering Inc.	Section: 02-6GISA-01-ES Geographical Information Systems Assessment Consultant Engineering Services Progressive Invoice #2	30,061.86
Village of Tinley Park	Section: 01-W3108-01-RS 84th Avenue, 171st Street to 159th Street County's Share of Construction Engineering Costs Progressive Invoice #5	846.87
Christopher B. Burke Engineering, Ltd.	98-A5018-03-TL Lake-Cook Road, Portwine Road to Edens Expressway Estimate #11	5,278.40
BRW, Inc.	98-A6307-02-FP Phase II, Bode Road, Barrington Road to Springinsguth Road, (Harmon Boulevard) Estimate #6-Bode Phase II	56,884.30
URS Greiner Woodward Clyde	98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #10	21,677.15

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services at various locations Work Order #1, Estimate #15	\$ 20,048.53
HDR Engineering, Inc.	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad (west of Milwaukee Avenue) Estimate #7 and final supplemental Estimate #4 and final 2nd supplemental Estimate #3 and final 3rd supplemental	   5,159.90 2,330.33 2,759.00
Harry O. Hefter Associates, Inc.	00-7BLDG-03-MG Maintenance Facility District #2 Demolition and Garage Construction Estimate #9 Estimate #10 and final	   9,172.25 9,172.25
Nakawatase, Wynn and Associates, Inc.	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #7	7,055.53
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #21	1,850.77
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Road Estimate #13	6,105.05
HNTB Corporation	02-26347-01-EG Edens Expressway, East Frontage Dundee Road to Lake-Cook Road Estimate #2	121,781.06
Aldridge Electric, Inc.	01-8EMIM-29-GM Extra Work Authorization #2001021 Authorization #2001028	  445.76 37.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Aldridge Electric, Inc.	02-8EMIM-30-GM Maintenance Charges April 2002	\$ 110,796.00
Village of Deerfield	02-8EMIM-30-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 March 30, 2002 to April 30, 2002	7.50
Barricade Lites, Inc.	02-8SPAM-23-GM Sign Panel Assembly Maintenance-2002 Estimate #3	33,124.50
Preform Traffic Control Systems, Inc.	02-8PVMK-25-GM Pavement Markings-2002 Estimate #3	285,928.42
Clark Dietz, Inc.	02-26344-05-EG Part A Engineering Services Edens Expressway West Frontage Road, Central Avenue to Park Avenue (Extended) Invoice #4	8,098.53
EJM Engineering	00-TCIDS-08-ES Traffic Counts at various intersections	13,617.50
Plote Construction, Inc.	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #4	4,105.10
Arrow Road Construction Company	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #6	1,896.00
Gallagher Materials Corporation	Section: 01-PATCH-17-GM Bituminous Cold Patch Estimate #5	1,106.68
K-Five Construction Corporation	Section: 01-PATCH-17-GM Bituminous Cold Patch Estimate #6	888.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>LAND ACQUISITION</u>		
80TH AVENUE	SECTION: 93-W3210-02-RP	
Golf View Condo Association	Tract: 10-06	\$ 1,000.00
LAKE AVENUE	SECTION: 97-A5923-06-T	
Chicago Title Insurance Company	Plat: 954	
	Order #008028135	450.00
	Order #007957589	375.00
80TH AVENUE	SECTION: 93-W3210-02-RP	
Chicago Title Insurance Company	Plat: 946	
	Order #007905414	50.00
	Order #007905417	50.00
<u>NEGOTIATION SERVICES</u>		
ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Mathewson & Mathewson	Tract: 07-03	900.00
80TH AVENUE	SECTION: 93-W3210-02-RP	
Mathewson & Mathewson	Tract: 10-03	900.00
LAKE-COOK ROAD	SECTION: 92-A5016-03-BR	
Mathewson & Mathewson	TE 945.1	900.00
ROSELLE ROAD	SECTION: 97-V6045-01-BR	
Mathewson & Mathewson	PE 947.1	900.00
<u>LAND ACQUISITION</u>		
80TH AVENUE	SECTION: 93-W3210-02-RP	
Calvary Reformed Church	Tract: 10-03	15,000.00
<b>VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.</b>		
<b>COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.</b>		

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

July 9, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Schumann (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 01-85-1072**

Printing of X-ray Envelopes and Jackets for the Bureau of Health Services, to:

Ames Color File, a Division of Ames Safety Envelope Company

\$ 61,440.00

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**CONTRACT NO. 01-88-1218**

Computer Supplies for the Sheriff's Police Department, to:

JJC Group, Inc. \$ 4,821.00

**CONTRACT NO. 02-58-171**

Communication Supplies (cable, connectors, telephone and data set components)  
for Provident Hospital of Cook County, to:

Phoenix Business Solutions, LLC \$ 100,338.75

**CONTRACT NO. 02-51-353 REBID**

Testing, Maintenance and Repair of Electrical Transfer Switches  
for Provident Hospital of Cook County, to:

Electron Systems Switch Specialists, Inc. \$ 14,240.00

**CONTRACT NO. 02-51-445**

Scavenger Services for Cermak Health Services of Cook County, to:

National Waste Services \$ 11,700.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 02-51-450**

Automotive Maintenance and Repair for Oak Forest Hospital of Cook County, to:

C.J. Maiorano, Inc. d/b/a Surefire Auto and Truck Repair \$ 91,790.05

**CONTRACT NO. 02-51-563 REBID**

Repair of Allison Automatic Truck Transmissions  
for the Highway Department, to:

Mid-States Transmission Service, Inc. of Illinois \$ 121,330.00

**CONTRACT NO. 02-54-569**

Prepared Salads for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$ 38,041.66



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**CONTRACT NO. 02-51-622**

Water Treatment for Stroger Hospital of Cook County,  
Physical Plant for the Department of Facilities Management, to:

Betz Dearborn \$ 23,144.14

**CONTRACT NO. 02-54-685**

Telephone Equipment Supplies (connecting blocks, wall jacks and cable) for  
Stroger Hospital of Cook County, Department of Support Services,  
Division of Telecommunications, to:

Glenbard & Associates, Inc. \$ 285,907.98

**CONTRACT NO. 02-53-807**

Parking Management Services for the Juvenile Temporary Detention Center for the  
Department of Facilities Management, to:

Standard Parking Corporation \$ 2,255,400.00

**CONTRACT NO. 01-58-710 REBID**

Laundry Service and Garment Rental Program  
for the Medical Examiner's Office, to:

American Industrial \$ 16,980.00

**CONTRACT NO. 02-53-130**

Inpatient Collection Services for the Bureau of Health Services, to:

Argent Healthrev, Inc.	Percentage on gross collections for all accounts referred prior to their return or recall	16%
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Finders fee percentage allowed on Medicaid claims based on the State allowable charges and their 3rd Party claims based upon covered charges	9%
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Reduced rate percentage for 3rd Party payor identification which is eligible for reimbursement at time of 3rd Party confirmation	7%
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**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 02-75-206 REBID**

Maintenance and Repair of Radiographic Equipment  
for Provident Hospital of Cook County, to:

Classic X-Ray, Ltd. \$ 588,000.00

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**CONTRACT NO. 02-72-221**

Radiographic Contrast Injector System for Provident Hospital of Cook County, to:

Progressive Industries, Inc. \$ 15,694.25

**CONTRACT NO. 02-72-261 REBID**

Hand Held Pulse Oximeters for Oak Forest Hospital of Cook County, to:

Omni Materials Direct, Inc. \$ 18,277.00

**CONTRACT NO. 02-51-568**

Exterminating and Rodent Control Services  
for Oak Forest Hospital of Cook County, to:

Andex Company \$ 59,400.00

**CONTRACT NO. 02-82-609**

Calendars, Appointment Books and Desks Pads for the Circuit Court of Cook County,  
Office of the Chief Judge, to:

Prestige Office Products, Inc. \$ 14,104.00

**CONTRACT NO. 02-51-690**

Passenger Van with Wheelchair Lift for Oak Forest Hospital of Cook County, to:

Midwest Transit Equipment, Inc. \$ 39,922.00

**CONTRACT NO. 02-72-718**

Maintenance and Repair of X-Ray Film Processors  
for Provident Hospital of Cook County, to:

Classic X-Ray, Ltd. \$ 96,000.00

**CONTRACT NO. 01-88-1050**

Office Furniture (bookcases, chairs, file and storage cabinets)  
for Oak Forest Hospital of Cook County, to:

Corporate Express \$ 53,532.00

**CONTRACT NO. 02-72-222 REBID**

Suction Regulators for Provident Hospital of Cook County, to:

Dik Drug Company, Inc. \$ 23,697.30

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**CONTRACT NO. 02-73-225**

Non-Invasive Patient Monitor for Provident Hospital of Cook County, to:

Progressive Industries, Inc. \$ 16,345.80

**CONTRACT NO. 02-51-355 REBID**

Maintenance and Repair of Pumps and Compressors  
for Provident Hospital of Cook County, to:

Anchor Mechanical, Inc. \$ 47,520.00

**CONTRACT NO. 02-51-564 REBID**

Four Door Sedan with Police Package  
for the Circuit Court of Cook County, Office of the Chief Judge, to:

Sutton Ford, Inc. \$ 22,683.00

**CONTRACT NO. 02-84-591**

Lease of a Color Digital Photocopier for the Treasurer's Office, to:

Imagistics International, Inc. \$ 23,089.00

**CONTRACT NO. 02-54-642 REBID**

Fresh Produce for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$ 202,202.41

**CONTRACT NO. 02-51-694**

Glass Supplies for the Department of Facilities Management, to:

LaSalle Glass & Mirror Company \$ 157,326.40

**CONTRACT NO. 02-51-795**

Steel Supplies for the Highway Department, to:

Napco Steel, Inc. \$ 18,718.91

**CONTRACT NO. 01-58-236 REBID**

Electrical Supplies (lamp transformers and ballasts) for Stroger Hospital of Cook County,  
Oak Forest Hospital of Cook County and Provident Hospital of Cook County, to:

Production Dynamics of Chicago, Inc. \$ 306,169.40

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**CONTRACT NO. 02-75-265 REBID**

Extracorporeal Shock-Wave Lithotripsy Services for Stroger Hospital of Cook County,  
Department of Surgery, Division of Urology, to:

Progressive Industries, Inc. \$ 465,000.00

**CONTRACT NO. 02-51-327 REBID**

Maintenance and Repair of Fire Sprinkler System  
for Provident Hospital of Cook County, to:

McDaniel Fire Systems \$ 255,426.08

**CONTRACT NO. 02-73-605**

Automated Ambulatory Medication Management System for  
Stroger Hospital of Cook County, Department of Pharmacy Services, to:

Progressive Industries, Inc. \$ 344,568.00

**CONTRACT NO. 02-51-727 REBID**

Maintenance and Repair of Ford Trucks for the Highway Department, to:

Patson, Inc. d/b/a Northwest Ford Truck Center \$ 52,275.00

**CONTRACT NO. 02-88-736**

Cisco Systems Network Equipment and Related Software  
for the Bureau of Information Technology and Automation, to:

International Business Machines Corporation \$ 829,787.80

**CONTRACT NO. 02-51-740**

Water Treatment Chemicals for the Department of Facilities Management, to:

H.O.H. Chemicals, Inc. \$ 166,631.28

**CONTRACT NO. 02-51-794**

Painter Supplies for the Department of Facilities Management, to:

Rae Products and Chemical Corporation \$ 89,738.35

**CONTRACT NO. 01-88-1196**

Network Servers for the Assessor's Office, to:

Info Technologies, Inc. d/b/a Computerland \$ 13,758.00

**CONTRACT NO. 02-15-080H**

Disposable Pressure Transducers for the Bureau of Health Services, to:

Abbott Laboratories, Inc., Hospital Products Division	\$ 478,031.50
Promedical Equipment & Supply, Inc.	<u>68,600.00</u>
	\$ 546,631.50

**CONTRACT NO. 02-15-147H**

Paper Grocery Bags for the Bureau of Health Services, to:

Inter-City Supply Company, Inc.	\$ 76,808.10
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**CONTRACT NO. 02-15-203H**

Hand Lotion Soap for the Bureau of Health Services, to:

Ekla Corporation	\$ 814,672.10
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**CONTRACT NO. 02-15-110H**

Printing of Hospital Forms for the Bureau of Health Services, to:

Conforms, Inc.	Section V	\$ 292,026.25
Gem Acquisition Company, Inc. d/b/a Gem Business Forms	Sections I & II	531,760.47
Miracle System, Inc.	Sections III & IV	<u>24,429.75</u>
		\$ 848,216.47

**SECTION 2**

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 02-58-580	Clark-Reliance Boiler Feed Water Drum Level Indicator Equipment for the Department of Facilities Management
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**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 02-58-580.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON CONSTRUCTION**

June 26, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen, Moreno and Silvestri (6)

Absent: Commissioner Sims (1)

Also Present: Commissioner Sutker (1), Michael LaMont - Director, Office of Capital Planning and Policy; Roula Alakiotou - FAIA, Roula Associates Architects; Robert J. Andrews - Project Manager, URS Corporation; and John Joiner - Deputy Director, Department of Facilities Management

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 26, 2002 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

252579 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 4, 2002:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Department of Corrections - Divisions II Renovation. It is respectfully requested that his Honorable Body approve this request.

This project provides for replacement of plumbing and fixtures, ceilings, doors, windows, radiators and covers, update of intercom systems and new HVAC systems in Dormitories I, II & III. The implementation of this renovation will address the concerns raised by the John Howard Association.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 6/18/02.**

Commissioner Hansen asked if a presentation would be made on the above item?

Chairman Carr asked Michael LaMont to respond to Commissioner Hansen's inquiry.



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Michael LaMont stated that the project provides for replacement of plumbing in three buildings in Division II of the Department of Corrections complex that date back to the late 1950s. He said Division II is the second oldest division in the jail complex. The request is to replace the plumbing and fixtures, ceilings, windows and doors. Further, he stated that for several years the John Howard Association has identified these buildings as ones that need replacement of the above equipment and fixtures. The Office of Capital Planning and Policy has been working on the project for one year. He stated that the work would be completed in six phases in order to relocate the inmates, one wing at a time.

Commissioner Hansen asked what is the capacity at the three buildings?

Michael LaMont responded 1,200 inmates.

Commissioner Hansen asked what is the time frame for completion of the project?

Michael LaMont stated that it would take approximately nineteen months to complete the project with plans to advertise for bids during this summer so the work can begin in January 2003.

Commissioner Hansen asked where would the inmates be relocated while the construction is taking place?

Michael LaMont answered that currently the thought is to put the inmates in the old central kitchen, but this will depend on the jail population at that time.

Commissioner Silvestri asked if the requested work is pursuant to a review by the staff of the Office of Capital Planning or solely based on a recommendation by the John Howard Association?

Michael LaMont stated that the request is from both the John Howard Association and a review by the staff of the Office of Capital Planning and Policy.

**Commissioner Hansen, seconded by Vice Chairman Butler, moved the approval of Communication No. 252579. The motion carried.**

252580 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 4, 2002:

Transmitted herewith for your approval is a request for permission to enter into a professional services contract with **ROULA ASSOCIATES, INC.** in the amount of \$531,228.00 for the Criminal Courts Administration Building Plaza Deck and Drainage System Repairs. It is respectfully requested that this Honorable Body approve this request.

This contract will provide for an evaluation of the existing deck and drainage systems and includes preparations of cost analysis and construction documents, bid phase services and construction administration.

Estimated Fiscal Impact: \$531,228.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 6/18/02.**

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Commissioner Collins asked why this contract requires so many consultants?

Michael LaMont responded that the request is to enter in to a professional services contract with Roula Associates while the other consultants are subcontractors to Roula Associates.

Commissioner Collins asked if the county saves money by hiring consultants at discounted rates for every project that the county does rather than doing the work in-house?

Michael LaMont stated that the Office of Capital Planning and Policy does not have a staff large enough or that has expertise to design the projects in all areas. Further, Mr. LaMont stated that the Office of Capital Planning and Policy does not hire a consultant for every project. He said that often specifications are developed internally and then bid, which was recently done on the roofing project that was approved by the Construction Committee. Mr. LaMont continued by saying that there are two components to this project; one involves waterproofing of the deck, which is the biggest part of the project, and the other involves the drainage system.

Commissioner Hansen asked which deck is being repaired?

Michael LaMont stated that the area being repaired is primarily around the new administration building, plus the connecting link between the two buildings and the staircase coming up from California Avenue.

Commissioner Hansen stated that he is concerned that the amount of money involved in this project seems very high.

Michael LaMont stated that the request is a budgetary figure at this point, and is based in part on costs associated with the construction at the Daley Center.

Michael LaMont asked Roula Alakiotou of Roula Associates to respond to Commissioner Hansen's questions.

Roula Alakiotou stated that there is a building drainage system that is connected to the sewer in the vicinity, and the specific details of how the work will take place will not be known until the investigation is completed. Ms. Alakiotou further stated that there are drains into the system at the Criminal Courts Administration Building.

Commissioner Hansen asked where the drains are located?

Ms. Alakiotou stated that they are located on the inside, and the current drains and piping are in bad condition and are causing a leakage into offices.

Commissioner Hansen stated that at some point he would like to receive the answer to exactly where the water will drain off once the project is completed.

Ms. Alakiotou commented that there are sprinkler drains throughout the plaza and each drain is interconnected as well as connected to the major storm line.

Commissioner Hansen stated that he would like to know the pattern of the drains.

Ms. Alakiotou responded that following the investigation, she will be able to give the committee a set of documents that will explain exactly how the drainage in the plaza will occur.

Commissioner Hansen asked what is the life expectancy of the new liner?

Ms. Alakiotou said that the new system has not been designed but once it is completed, then a determination can be made regarding the life expectancy of the liner.

Michael LaMont stated that once Ms. Alakiotou prepares a schematic design, he would present it to the committee.

Commissioner Silvestri asked what caused the decks to deteriorate?

Ms. Alakiotou commented that the Criminal Courts Administration Building is an old building and has salt damage from the winter. He said this is the reason why placing radiant heat in the area is now under discussion so the main traffic area can be left free of salt.

Michael LaMont stated that anything that is exposed to the elements would incur deterioration.

Roula Alakiotou stated that the consultants are looking for at least three options to present to the Office of Capital Planning and Policy Department.

Commissioner Hansen asked if salt is still being used on the deck?

Michael LaMont stated that there is a representative from Facilities Management to respond to the question.

John Joiner, Deputy Director, Facilities Management, stated that twice a year, the concrete slab is removed and the trough system is cleaned out. Also he stated that he has spoken to the Sheriff's Office and the Custodial Department that handles snow removal and asked them to no longer use salt on the deck and use a shovel to remove the snow. Further, he stated that the main problem is that the offices of the Adult Probation Department is located under the deck and has approximately one hundred and fifty employees.

Commissioner Hansen commented that the Board of Commissioners should receive confirmation from the Sheriff's Office that salt is no longer being used on the deck area.

Commissioner Butler asked a question regarding placing radiant heat in the area?

Michael LaMont stated that the consultants would look at radiant heat as an option along with a cost benefit analysis.

**Commissioner Hansen, seconded by Commissioner Moreno, moved the approval of Communication No. 252580. The motion carried.**

252581 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 4, 2002:

Transmitted herewith for your approval is a request for permission to enter into a professional services contract with **HOH SYSTEMS, INC.** in the amount of \$332,470.00 for the Criminal Courts Building (CCB)/Criminal Courts Administration Building (CCAB) Life Safety Systems Upgrades and 6th District Courthouse HVAC Upgrades. It is respectfully requested that this Honorable Body approve this request.

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This contract provides for the development of bid documents for a new CCAB Fire Alarm System, CCAB/CCB Duress System, and CCAB/CCB and 6th District Courthouse Building Management System Upgrades.

Estimated Fiscal Impact: \$332,470.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 6/18/02.**

252582 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 4, 2002:

Transmitted herewith for your approval is Change Order #1 in the amount of \$93,116.00 to the contract with **R. RUDNICK & COMPANY**, contractor for the Department of Corrections Infrastructure Renovation Project - Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for additional concrete repairs beyond the quantities in the lease contract, excavation and testing of potentially contaminated soil, all work associated with the removal of an unforeseen 20 inch thick reinforced wall, the addition of a sump pump and other miscellaneous work. This change also provides for a 110-day time extension.

Contract No. 00-53-1263

Original contract sum:	\$1,501,905.00
Total change orders to date:	<u>00.00</u>
Adjusted contract to date:	1,501,905.00
Amount of this change order:	<u>93,116.00</u>
Adjusted contract sum:	\$1,595,021.00

Estimated Fiscal Impact: \$93,116.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 6/18/02.**

Commissioner Hansen asked where the replacement wall is located ?

Mr. LaMont asked Robert Andrews, Project Manager, URS Corporation, to answer Commissioner Hansen's questions.

Mr. Andrews stated that looking at the map, the wall is located near Division V. He stated they were able to find out the source of most of the leaks except this one in the tunnel. He said a sump pump was needed to pump out the water to the storm sewer, but the wall blocked the discharge line.

Commissioner Hansen asked if the wall is being removed?

Mr. Andrews stated that a piece of the wall was removed because it no longer served a purpose.

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Commissioner Collins asked if it has been determined where the water is coming from?

Mr. Andrews responded that a determination has not yet been made as to where the water is coming from, and they probably will never know the source.

Commissioner Moreno stated that he had heard that some of the divisions were built over what used to be a dump, and asked if this information is correct?

Mr. Andrews said that the soil was tested to see what needed to be done to dispose of it.

Commissioner Moreno asked if it could have been leaking from below due to the existing dump that the buildings were built over?

Mr. Andrews stated that there are two issues, the soil that was tested has been disposed so it is no longer a problem and the water does not have contamination and it is just water.

**Commissioner Silvestri, seconded by Commissioner Moreno, moved the approval of Communication Nos. 252581 and 252582. The motion carried.**

### **OLD BUSINESS**

Commissioner Hansen stated that at the meeting of May 29, 2002 he asked for a detailed list of the \$6.1 million dollar increase due to regulatory requirements, which he has not received.

Chairman Carr asked Michael LaMont to make sure Commissioner Hansen receives the information.

Commissioner Butler asked if Michael LaMont had found out the owner of the property next to Provident Hospital of Cook County?

Michael LaMont stated that he will get something to the commissioner in a memorandum with the owner of the property.

Commissioner Collins asked what is happening with the Domestic Violence building?

Michael LaMont stated that the Office of Capital Planning and Policy is starting to look more seriously at site number two.

Commissioner Collins stated that she would like for the Office of Capital Planning and Policy to take a look at the land that is south of Roosevelt Road, on the other side of the Juvenile Temporary Detention Center that is owned by the Illinois Health Facilities Authority. The Illinois Health Facilities Authority acquired the land from Cook County on a no cash bid. She thinks that this would be a good site to consider for the Domestic Violence Courthouse.

Michael LaMont stated that he spoke with the administration of the Medical District who indicated that based on current plans and programs, that the land is already committed.

Commissioner Collins further stated that she thinks the property still deserves to be looked at and speak with the proper individuals.

Michael LaMont further stated that he did investigate the land and spoke to Tom Livingston and he was the one who advised that the land was not available.

Commissioner Silvestri asked if the Office of Capital Planning and Policy works with the Chicago Department of Planning on the different sites?

Michael LaMont stated that he did have discussions with the City Planning Department relative to the site of the courthouse, but has not had any other discussions with the City, lately.

**Commissioner Moreno moved to adjourn the meeting, seconded by Vice Chairman Butler. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**02-R-336  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**Tiny Marie Evans**

**WHEREAS**, Tiny Marie Evans was the devoted wife and best friend of George Evans, her husband of 60 years, and



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**WHEREAS**, Tiny Marie Evans was the devoted mother of Cook County Chief Judge Timothy C. Evans, and Sandra Marie Johnson, and

**WHEREAS**, Tiny Marie Evans was the fond sister of Hazel Bailey, proud grandmother of six grandchildren and beloved aunt to many nieces and nephews, and

**WHEREAS**, Tiny Marie Evans was born in Malvern, Arkansas, to the Rev. Clarence and Tiny Mays, and

**WHEREAS**, Tiny Marie Evans graduated from high school in Hot Springs, Arkansas, and received her bachelor's and master's degrees in education from the University of Arkansas, and

**WHEREAS**, Tiny Marie Evans taught for 35 years in the Gary public schools, teaching at Ivanhoe and Lincoln schools, where she touched the lives of countless students and was an inspiration to many, and

**WHEREAS**, Tiny Marie Evans was a member of the Board of Trustees at her church, the Greater Institutional AME Church, where she sang with the Senior Choir, and served as a proud member of the Greater Institutional Guild, and

**WHEREAS**, Tiny Marie Evans was active in her community, and played a key advisory role in her son's campaigns for public office, and

**WHEREAS**, all who knew her will attest that Tiny Marie Evans was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Tiny Marie Evans, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Tiny Marie Evans, that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-337  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**Charles M. Lewis, Jr.**  
Born into time July 1, 1999  
Born into eternity June 1, 2002, and

**WHEREAS**, Charles "Charlie" Lewis, Jr. was a very happy, intelligent, handsome, and busy young man, and

**WHEREAS**, Charlie was an excellent orator and a natural leader, and

**WHEREAS**, Charlie attended Mrs. Thompson's Preschool and was a preparatory member of Maple Park United Methodist Church, and

**WHEREAS**, Charlie was not your average two year old boy. He would surprise you with his many activities, such as, throwing something at you, watching "Big Baby Huey" on television, playing with his water guns, shooting hoops, or talking about being "**A WORKING MAN**" like his daddy, and

**WHEREAS**, Charlie liked going to the barber shop with his daddy, especially when he got to sweep the floor and was rewarded with a sucker, and

**WHEREAS**, when Charlie was in church he would go to the altar with the other children, and while laughing by himself proceeded to the pulpit where he grabbed the microphone, and always gave the usher a difficult time when leading him out of the pulpit, and

**WHEREAS**, Charlie, most of all, loved life, and made you feel unconditional love, and

**WHEREAS**, Charlie leaves to cherish his memory: his father, Charles Lewis, Sr.; his mother, Sharon Duke-Lewis; brothers, Alex Duke and Shaun Lewis; sister, Lois Lewis; great grandmother, Louise Church; great grand aunts, Alpharetta McKenzie and Mary Jane Barbour; grandmother, Vivian Joyce-Church; great aunt, Jeanne Norris; aunts, Evelyn Pepper, Claudette Irvin, Carol Woods, Andrea McNulty, Lois Sanders, Gayle Lewis, Theresa Church, and Jean Bell; uncles, Robert Lewis, Keith Lewis, Allen Church, and Stephen Lewis (deceased); godfathers, Sylvester Washington, James (Jamie) Norris, and Rev. Elmer Spraggins; godmothers, Alderman/Committeeman Carrie M. Austin, Janice Donald, and Charlzette Turnbow; and a host of other relatives and friends, who loved him dearly including his Maple Park Church Family, his extended 39th Street friends, the Department of Streets and Sanitation, the Cook County Department of Corrections, and his Las Vegas, Nevada and Nashville, Tennessee families.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Charles M. Lewis, Jr., and

**BE IT FURTHER RESOLVED**, that this text be spread in everlasting thoughts upon the Official Proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Charles M. Lewis, Jr. that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sims, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 25, 2002 from

DOROTHY BROWN, Clerk of the Circuit Court

The following Resolutions request that the Office of the Clerk of the Circuit Court obtain permission to open bank accounts in accordance with the Cook County Taxpayer Assurance Ordinance.

**02-R-338  
RESOLUTION**

WHEREAS, Cook County Clerk of the Circuit Court Dorothy Brown, hereby requests permission to open a bank account at Seaway Bank, 645 East 87th Street, Chicago, Illinois; and

WHEREAS, Seaway Bank agrees to comply with the provisions of the Cook County Taxpayers' Interest Assurance Ordinance and to pledge collateral at a rate of 110% to insure deposits of the Clerk of the Circuit Court; and

WHEREAS, this bank account is to be established for the collection of Accounts Receivable for fines and fees judicially ordered and assessed and will be periodically audited by the Cook County Auditor.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby gives the authority to open a new bank account at Seaway Bank; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration
John R. Morales	Chief Financial Officer

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Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-339  
RESOLUTION**

WHEREAS, Cook County Clerk of the Circuit Court Dorothy Brown, hereby requests permission to open a bank account at Amalgamated Bank, One West Monroe Street, Chicago, Illinois; and

WHEREAS, Amalgamated Bank agrees to comply with the provisions of the Cook County Taxpayers' Interest Assurance Ordinance and to pledge collateral at a rate of 110% to insure deposits of the Clerk of the Circuit Court; and

WHEREAS, this bank account is to be established for deposits made and disbursed on child support cases pursuant to Judicial Order and the bank account will be periodically audited by the Cook County Auditor.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby gives the Office of the Clerk of the Circuit Court the authority to open a new bank account at Amalgamated Bank; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration
John R. Morales	Chief Financial Officer

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated June 25, 2002 from

DOROTHY BROWN, Clerk of the Circuit Court

The following Resolutions request that the Office of the Clerk of the Circuit Court obtain permission to open and maintain checking and savings accounts at the banks below.

**02-R-340  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Court Ordered Deposit Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration
John R. Morales	Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-341  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Seaway Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Fines and Fees Accounts Receivable Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who shall be authorized to sign checks drawn on this checking account.

Dorothy Brown	Clerk of the Circuit Court of Cook County
Squire Lance	Executive Clerk/Public Policy
Laura Lane Ferguson	Executive Clerk/Operations and Administration
John R. Morales	Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 25, 2002 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting that John R. Morales, Chief Financial Officer be added as an authorized signatory for the following checking and investment accounts maintained by the Office of the Clerk of the Circuit Court.



JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

<u>NAME OF BANK</u>	<u>TYPE OF ACCOUNT</u>
Amalgamated Bank	Forgery Account Cash Bond Account Bond Account Returned Checks Account Interest Escrow Account New General Account Traffic Bureau Account Criminal Division Account Civil Division Account Service Fee Account Credit Card Settlement Proceeds Account New Imprest Account Professional Bondsman Account Sheriff Parking Ticket Account Child Support Division Imprest Account Child Support Division Fee Account Child Support Division Forgery Account Child Support Division Enforcement Account Child Support Division Interest Account Child Support Division Trust/Rosenbaum Account Child Support Division Enforcement Program Account
American National Bank	County Division Fee Account Domestic Relations Division Fee Account Law Division Trust-DC10 Litigation Account Law Division Trust-Bourbonnais Train Crash Account
Associated Bank	Domestic Relations Division Trust Account Chancery Division Trust-R/E Surplus Account Chancery Division Trust Account Chancery Division Fee Account Miscellaneous Account Law Division Trust Account
Bank One	Chancery Division Trust 98CH3566 Account
Bridgeview Bank	District 5 Fines and Fees Account
Edens Bank	District 2 Fines and Fees Account
Pullman Bank	Probate Division Trust Account Professional Bondsman Account
Oak Brook Bank	District 4 Fines and Fees Account
Highland Community Bank	Civil Division Trust Account Chancery Division Trust-Oglesby Building vs. Thapedi Account District 6 Fines and Fees Account
Lakeside Bank	Probate Division Fee Account
North Community Bank	Law Division Trust Account Chancery Division Trust Account Domestic Relations Division Trust Account
Plaza Bank	District 3 Fines and Fees Account
Seaway Bank	New Special Escrow Account
South Shore Bank	Law Division Fee Account Juvenile Justice Division Fee Account

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at (NAME OF BANK), for the following purposes, be updated for the Clerk of the Circuit Court's (TYPE OF ACCOUNT).

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Note: As required by the various banks a resolution will be prepared for each bank and each account and forwarded to the respective institutions.

**02-R-342**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Forgery Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-343  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Cash Bond Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-344  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Bond Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-345  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Returned Checks Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-346  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Interest Escrow Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-347  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's New General Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-348**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Traffic Bureau Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-349  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Criminal Division Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-350  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

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NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Civil Division Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-351**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Service Fee Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-352  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Credit Card Settlement Proceeds Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-353  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's New Imprest Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-354**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Professional Bondsman Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-355  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Sheriff Parking Ticket Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-356  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Imprest Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-357**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Fee Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-358  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Forgery Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-359  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Enforcement Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-360**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Interest Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-361  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Trust/Rosenbaum Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-362  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Amalgamated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Child Support Division Enforcement Program Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-363  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at American National Bank, for the following purposes, be updated for the Clerk of the Circuit Court's County Division Fee Account.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-364**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at American National Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Domestic Relations Division Fee Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-365  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at American National Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Law Division Trust-DC10 Litigation Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-366  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.



JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at American National Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Law Division Trust-Bourbonnais Train Crash Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-367**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Domestic Relations Division Trust Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-368  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Division Trust-R/E Surplus Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-369  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Division Trust Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-370  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Division Fee Account.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-371  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Miscellaneous Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-372  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Associated Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Law Division Trust Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-373  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Bank One, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Division Trust 98CH3566 Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-374**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Bridgeview Bank, for the following purposes, be updated for the Clerk of the Circuit Court's District 5 Fines and Fees Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-375  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Edens Bank, for the following purposes, be updated for the Clerk of the Circuit Court's District 2 Fines and Fees Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-376  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Pullman Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Probate Division Trust Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-377**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Pullman Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Professional Bondsman Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-378  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Oak Brook Bank, for the following purposes, be updated for the Clerk of the Circuit Court's District 4 Fines and Fees Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-379  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Highland Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Civil Division Trust Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-380**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Highland Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Division Trust-Oglesby Building vs. Thapedi Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-381  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Highland Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's District 6 Fines and Fees Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-382  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Lakeside Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Probate Division Fee Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-383**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at North Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Law Division Trust Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales            Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-384  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at North Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Chancery Division Trust Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-385  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at North Community Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Domestic Relations Division Trust Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-386**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Plaza Bank, for the following purposes, be updated for the Clerk of the Circuit Court's District 3 Fines and Fees Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-387  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Seaway Bank, for the following purposes, be updated for the Clerk of the Circuit Court's New Special Escrow Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-388  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

NOW, THEREFORE, BE IT RESOLVED, that the checking account at South Shore Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Law Division Fee Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-389**  
**RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at South Shore Bank, for the following purposes, be updated for the Clerk of the Circuit Court's Juvenile Justice Division Fee Account.

BE IT FURTHER RESOLVED, that the following name shall be added to the list of those persons who shall be authorized to sign checks drawn on this checking account.

John R. Morales                      Chief Financial Officer

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institutions at the close of each Fiscal Year or anytime it sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-390  
Resolution**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR. AND  
JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of James Kemper, Sr., a resident of Golf, Illinois; and

WHEREAS, Mr. Kemper was a graduate of Yale University and Harvard Law School; and

WHEREAS, from 1960 through 1979, Mr. Kemper served as Chairman and Chief Executive Officer of Kemper Insurance Company (a company founded by his father in 1912) and continued in the role of Chairman until 1986; and

WHEREAS, Kemper Insurance Company grew and expanded under Mr. Kemper's leadership, with the formation of Kemper Group (a holding company) in 1967, Kemper Reinsurance Co. in 1969, and Kemper Financial Services in 1970; and

WHEREAS, after retiring as Chairman of Kemper Insurance Company, Mr. Kemper remained as Chairman of Kemper Sports Management, one of the largest golf management companies in the country; and

WHEREAS, Mr. Kemper also served his country as a Navy Intelligence Officer in the Pacific Theater during World War II; and

WHEREAS, Mr. Kemper contributed his time, efforts, and support unselfishly for many years on behalf of many worthwhile causes, including the Boys & Girls Clubs of America, the Illinois Institute of Technology, the Museum of Science and Industry, the Betty Ford Center, and the Eisenhower Medical Center in Rancho Mirage, California; and

WHEREAS, Mr. Kemper was also instrumental in many projects for the benefit of society, including serving as Chairman of the Presidential Commission on Drunk Driving (a position to which he was appointed by President Reagan) and its successor, the National Commission against Drunk Driving; and

WHEREAS, Mr. Kemper was a devoted father and grandfather, dedicated to and deeply loved by his family; and

WHEREAS, Mr. Kemper leaves to cherish his memory his wife, Joan; his sons, James III, Stephen and Robert; his daughter, Judith Lewis; his step-son, Terry Forte; his step-daughters, Linda Fair, Christina Gidwitz and Jan Forte, 11 grandchildren, one great-grandchild, and many other family members and friends; and

WHEREAS, James Kemper, Sr. will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of James Kemper, Sr., offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all members of this body and the people of the County of Cook, and joins his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of James Kemper, Sr., as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-391  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,  
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,  
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,  
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

WHEREAS, Francis Anthony (Rainey) Byrnes and MaryJeanne Canton will celebrate their 50th Wedding Anniversary on July 12, 2002; and



WHEREAS, the ceremony binding Rainey and MaryJeanne to each other took place on July 12, 1952, at St. Bride's Catholic Church in Chicago; and

WHEREAS, Rainey attended Our Lady of Peace Grammar School and Leo High School and MaryJeanne attended St. Bride's Grammar School and Loretto High School; and

WHEREAS, Rainey served in the U.S. Navy from 1951 to 1953; and

WHEREAS, Rainey and MaryJeanne grew up in the South Shore neighborhood of Chicago, they settled in the Beverly area and raised four children, Francis A., Jr. (Tony), his wife Joyce; Timothy, his wife Rita; Georgina, her husband, the late Michael; and Martha, her husband Luis; as well as twelve grandchildren, Megan, Brooke, Lauren, Tim, Brian, Patrick, Brendan, Courtney, Caroline, Michael, Madeleine, and the late Maura; and

WHEREAS, Rainey retired from the Chicago Fire Department as Senior Fire Alarm Operator after 32 years, and then from the Cook County Assessor's Office after 9 years; and

WHEREAS, Rainey and MaryJeanne are richly deserving of the fond and warm wishes of their many friends and family members as they mark this marital milestone.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby extend to Rainey and MaryJeanne Byrnes our heartiest congratulations upon the 50th Anniversary of their wedding, and wishes them many more years of continued happiness.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-392  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**ALICE IHRIG**

**WHEREAS**, **Alice Ihrig** was the beloved wife of (the late) Robert, and dear sister of David and Barbara, and

**WHEREAS**, **Alice Ihrig** was born in St. Paul, Minnesota and studied home economics at the University of Minnesota graduating in the early 1940s. She was active in college athletic organizations and a member of the rifle team, and

**WHEREAS**, **Alice Ihrig** began work as a food editor with the *Minneapolis Journal* after graduation. She was a reporter and editor for the *Chicago Sun-Times* and the *Chicago Daily News*, and

**WHEREAS**, **Alice Ihrig** tirelessly volunteered her time with civic groups starting in the 1960s. She served on the board of the Southwest YMCA, the Illinois Mental Health Planning Board and the Oak Lawn Planning and Zoning Commissions, and

**WHEREAS**, **Alice Ihrig** spearheaded the League of Women Voters of Illinois' successful drive to adopt a new state constitution from 1968 to 1970. She wrote political articles and press releases and spoke at public engagements for the league, and

**WHEREAS**, under the direction of **Alice Ihrig**, the League of Women Voters helped other lobbying groups revise and modernize the 1870 constitution to include a stronger Bill of Rights with equal employment opportunities for the physically disabled and a switch to annual legislative sessions. Her work culminated in the 1970 Illinois Constitutional Convention. "It was a tremendous victory, and she was just thrilled that she worked with other groups in the accomplishment of a new constitution," said Mary Helen Robertson, a former league president, and

**WHEREAS**, **Alice Ihrig** served as president of the League of Women Voters of Illinois from 1971 to 1973, and

**WHEREAS**, **Alice Ihrig** was devoted to her family and left a legacy of dedication and commitment to her community and volunteerism.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Alice Ihrig**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Alice Ihrig** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-393  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**WHEREAS, Almighty God in His infinite wisdom has called from our midst,**

**CHARLES V. LoVERDE, JR.**

**WHEREAS, Charles V. LoVerde, Jr.** was the devoted husband of Marion; loving father of Deborah, Charles, Darlyne, Diane, Thomas and Dawn; proud grandfather of Alexandra, Anthony, Charles, Dominic, Mario, Francesca, Gianna, Melissa, Jessica, Jenny, Jonathan and Reve; loving son of the late Charles and Dorothy; loving son-in-law of Elizabeth; beloved brother of Robert, Kathleen, James, David, Carol and the late Mary Ellen, and fond uncle of many nieces and nephews, and

**WHEREAS, Charles V. LoVerde, Jr.** was born and raised in Chicago's Brighton Park neighborhood and attended St. Joseph and St. Anne grammar schools. He graduated from the De La Salle Institute in 1951. Mr. LoVerde was a passionately dedicated union leader and devoted family man, and

**WHEREAS, Charles V. LoVerde, Jr.** was a Korean War veteran, who served in Germany, and

**WHEREAS, on his return Charles V. LoVerde, Jr.** became a laborer for the City of Chicago Water Department and a field representative for the union his father helped found, Local 1092 of the Laborer's International Union of North America. In 1965 he became the union's business manager. Mr. LoVerde was elected president of Local 1092 in 1980 and served as president and business manager of the union for the rest of his life, and

**WHEREAS, Charles V. LoVerde, Jr.** was instrumental in helping write labor contracts with the city during the 1980s. He helped unionize the city's sewer employees into Local 1092, which represented laborers and salaried employees in Chicago's Water, Sewer, Transportation, Aviation, General Services and Purchases departments, and

**WHEREAS, Charles V. LoVerde, Jr.** was a tireless advocate for important union issues and for employee benefits including pension improvements for widows of employees, and

**WHEREAS, Charles V. LoVerde, Jr.** was unflaggingly committed to Italian-American civic, educational and charitable efforts. He was named Man of the Year by the Joint Civic Committee of Italian Americans, and

**WHEREAS, Charles V. LoVerde, Jr.** enjoyed life to the fullest and loved to play golf and to sail a small, two-man boat on inland lakes in Indiana and Michigan. He took great pleasure in frequenting Taylor Street Restaurants and visiting their kitchens, and

**WHEREAS, Charles V. LoVerde, Jr.** was a man of great warmth and kindness who will be remembered for his unflagging dedication to the thousands of union members he represented and his great devotion to his family.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Charles V. LoVerde, Jr.** and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED,** that a suitable copy of this Resolution be tendered to the family of **Charles V. LoVerde, Jr.** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-394  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**WHEREAS,** Almighty God in His infinite wisdom has called from our midst,

**ALBERT NADLER**

**WHEREAS, Albert Nadler** was the devoted husband for fifty-seven years of Bina; loving father of Paul, Sheldon and Debra; beloved grandfather of Niv, Mika, Eitam, Lee, Rona and Rachel, and dear brother of Deana, and

**WHEREAS, Albert Nadler** was born in Chicago and grew up in Logan Square. He attended Roosevelt and Schurz high schools, studied violin at the American Conservatory of Music and attended Northwestern University. **Mr. Nadler** went on to become a respected, accomplished violinist, playing at both the Lyric Opera of Chicago and the Grant Park Symphony for over thirty years, and

**WHEREAS, Albert Nadler** courageously served his country in the Army during World War II where he spent four years in the field artillery in North Africa, Sicily and Italy. He was awarded a Purple Heart after being wounded in Sicily, and

**WHEREAS, Albert Nadler** played with the Indianapolis Symphony in 1949 and with the Pittsburgh Symphony in 1950. He began playing with the Lyric Opera of Chicago in 1953 and he performed with the St. Louis Symphony for the 1967 season during a Lyric labor dispute, and

**WHEREAS, Albert Nadler** “was a consummate professional,” said Everett Zlatoff-Mirsky, the Lyric’s long-time concertmaster. “He was a very good musician who was devoted to Lyric and to music,” said the Lyric’s artistic director emeritus, Bruno Bartoletti, and

**WHEREAS, Albert Nadler** took great joy in his craft and over the years played with the American Ballet Theater, the Lithuanian Opera on the Southwest Side, Symphony II in Evanston and the Chicago Chamber Orchestra. He was a founding member of the Orchestra of Illinois, and

**WHEREAS, Albert Nadler** loved music and literature and had a gift for storytelling and a zest for life, and

**WHEREAS, Albert Nadler** was devoted to his family and friends and left a legacy of a lifelong passion and talent for music, which he shared with his family, the orchestras for which he played and audiences around the world.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Albert Nadler**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Albert Nadler** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-395  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR. AND  
TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**Eileen M. Murphy**

**WHEREAS** Eileen M. Murphy was the beloved wife of the late Arthur J. Murphy, and

**WHEREAS** Eileen M. Murphy was the dear mother of Arthur J. (Audrey), Mary L. (Charles) Erickson, Patrick T., Cook County Public Guardian (Susan), Honorable Michael J. (Mary Ellen), Eileen J. (Honorable David) Donnersberger, John J. (Megan), Thomas J. (Peggy) and the late Rev. Joseph P. Murphy, S.C.J., and

**WHEREAS** Eileen M. Murphy was the fond grandmother of 28 and great-grandmother of six, and

**WHEREAS** Eileen M. Murphy was the fond sister of Loretta McLenighan, and aunt and great-aunt of many nieces and nephews, and

**WHEREAS** Eileen M. Murphy was known for her active work in the community, and she enjoyed a close friendship with the late Monsignor Jack Egan, playing a key role in his Catholic Action Movement of the 1940s and 1950s, and

**WHEREAS** Eileen M. Murphy worked as a volunteer at Haymarket House, a facility for the treatment of drug addicts, and

**WHEREAS** all who knew her will attest that Eileen M. Murphy was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore



**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eileen M. Murphy, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eileen M. Murphy, that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-396  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

WHEREAS, Michael J. Mahoney retired as President of the John Howard Association, an Illinois-based corrections reform organization, on April 30, 2002; and

WHEREAS, Michael J. Mahoney served as President of the John Howard Association since 1977; and

WHEREAS, Michael J. Mahoney has been appointed by the Governor of Illinois to numerous study commissions and task forces addressing issues such as prison crowding, officer training and salaries, detention standards, Juvenile Justice standards, and crime and corrections; and

WHEREAS, Michael J. Mahoney has served as an officer or director of numerous professional correctional associations, including the Illinois Academy of Criminology, the American Correctional Association, the Illinois Juvenile Justice Commission, the National Commission on Correctional Health Care, and the National Juvenile Detention Association; and

WHEREAS, Michael J. Mahoney has received numerous awards from correction associations, including the Illinois Academy of Criminology, the Illinois Probation and Court Services Association, the American Correctional Association, and the National Juvenile Detention Association; and

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

WHEREAS, Michael J. Mahoney, through his role as monitor of the Duran Consent Decree and consultant, has brought about consistent improvement in the Cook County Jail, Juvenile Temporary Detention Center and the Cook County Circuit Court.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby commend Michael J. Mahoney for his many years of service to the criminal justice system, in general and Cook County government, in particular; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Michael J. Mahoney and to the John Howard Association in recognition of his good works.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-397  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,  
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND  
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, God in His infinite wisdom has taken from our midst,

**JUANITA MASSEY**

affectionately known as "Mama Nettie" she made her transition at the age of 105; and

WHEREAS, Juanita Massey was born in rural Georgia, near the tiny town of Comer and at the tender age of ten, began her mission to help the needy and serve God; and

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WHEREAS, like other youngsters in the rural South, Juanita Massey worked in the cotton fields to help earn money to feed her family, which left little time for school; and

WHEREAS, Juanita Massey moved to Chicago in 1921, at the age of 16, with her husband and four daughters and eventually became employed at Swift & Company, where she worked for 28 years; and

WHEREAS, Juanita Massey longed for the ministry and established a church in 1972 where she opened a food pantry, partly funded by the congregation and donations from the Hostess Baking Company along with other bakeries across Chicago; and

WHEREAS, God blessed "Mama Nettie" to realize her vision and mission of helping the less fortunate, whose numbers reach into the thousands.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby pay tribute to "Mama Nettie" for her humility and compassion for others, while doing the Lord's work; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to "Mama Nettie's" family so that her memory may be forever cherished.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by acclamation, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-398  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,  
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

WHEREAS, Reverend John P. Smyth, Executive Director of Maryville Academy in Des Plaines, Illinois, has been awarded the Laetere Medal, becoming the 124th recipient of the oldest and most prestigious honor bestowed annually upon Roman Catholics, and

WHEREAS, Reverend John P. Smyth, a graduate of DePaul Academy and the University of Notre Dame, showed early promise as a basketball star, but decided to forgo a professional sports career to become a priest, and

WHEREAS, Reverend John P. Smyth was ordained a priest in 1962 and assigned to Maryville Academy, a residence for orphaned and homeless children founded in 1883, and

WHEREAS, Reverend John P. Smyth has worked at Maryville as a teacher, coach, counselor, administrator, manager and fund-raiser ever since, and was appointed Maryville's Executive Director in 1970, and

WHEREAS, for forty years, the single focus of Father Smyth's ministry has been the protection and care of children whose families cannot care for nor protect them, and

WHEREAS, because of Father Smyth's lifetime commitment to them, hundreds of children from Maryville graduated from grade schools, high schools, and universities in Cook and Lake Counties, thanks to his encouragement and support, and

WHEREAS, under Father Smyth's guidance, Maryville has become the largest child care facility in the State of Illinois and one of the largest in the nation, annually serving, through its network of 22 campuses, more than 12,000 children who have been abused or neglected, and

WHEREAS, the Laetere Medal bears the Latin inscription "Magna est veritas et prevalebit" – "Truth is mighty and shall prevail," and nothing better describes the life of Reverend John P. Smyth, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Reverend John P. Smyth on receiving the Laetere Medal, and joins his family and friends in honoring him for his work and dedication to God and to his community.

Approved and adopted this 9th day of July 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Carolyn Gindl, President, Lynwood Residence Action Committee, addressed the President and Members of the Cook County Board of Commissioners. Ms. Gindl expressed concern regarding mobile home parks and further voiced her support for Comm. No. 240225 - Proposed Cook County Mobile Home Local Services Tax Ordinance.

\* \* \* \* \*

Pursuant to Rule 4-30, Bryan Cole, Midwest Sales Manager, Antaeus Group, addressed the President and Members of the Cook County Board of Commissioners. Mr. Cole spoke regarding the destruction and disposal of infectious medical waste.

**EXECUTIVE SESSIONS**

Transmitting a Communication, dated June 17, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

hereby requesting that following the regular session of the Board of Cook County Commissioners on July 9, 2002, that the Board go into Executive Session for the purpose of discussing a personnel matter.

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of considering a personnel matter. **The motion carried and the Board of the Commissioners convened in Executive Session.**

**EXECUTIVE SESSION**

Commissioner Hansen, seconded by Commissioner Carr, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

**BOARD RECONVENED**

Commissioner Butler, seconded by Commissioner Sims, moved that the Board adopt the recommendation of the Joint Conference Committee Meetings Minutes dated March 26, 2002 with regard to the physician who is the subject this Executive Session. **The motion carried unanimously.**

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Transmitting a Communication, dated July 8, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby request that following the regular session of the Board of Cook County Commissioners on July 9, 2002, that the Board go into Executive Session for the purpose of discussing two real estate matters.

JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

LETTERS

July 8, 2002

The Honorable John H. Stroger, Jr., President  
Cook County Board of Commissioners  
Cook County Building  
118 North Clark Street, Room 537  
Chicago, IL 60602

Dear President Stroger:

The Real Estate Management Division requests permission to discuss the following matter with the Board of Commissioners pursuant to County Ordinance 95-O-7 regarding the acquisition of real estate:

612 South Clinton Street  
Chicago, Illinois

If the Board approves the proposed acquisition, this approval shall include the following authorization:

- (i) For the President and the Comptroller to execute the proposed purchase contract (the "Contract");
- (ii) For the Comptroller to pay the earnest money of \$500,000 to Chicago Title & Trust Company for deposit into escrow on or before July 16, 2002;
- (iii) For the Real Estate Director to execute any and all notices under the Contract, including any notice to terminate the Contract in the event unsatisfactory matters are discovered during the due diligence period; and
- (iv) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the purchase of 612 South Clinton.

Approval is respectfully recommended.

Sincerely,

JOHN W. DAVIS  
Director, Cook County Real Estate Management Division

July 8, 2002

The Honorable John H. Stroger, Jr., President  
Cook County Board of Commissioners  
Cook County Building  
118 North Clark Street, Room 537  
Chicago, IL 60602

Dear President Stroger:

The Real Estate Management Division requests permission to discuss the following matter with the Board of Commissioners pursuant to County Ordinance 95-O-7 regarding the acquisition of real estate:



JOURNAL OF PROCEEDINGS FOR JULY 9, 2002

555/565 West Harrison Street  
Chicago, Illinois

If the Board approved the proposed acquisition, this approval shall include the following authorization:

- (i) For the President and the Comptroller to execute the proposed purchase contract (the "Contract");
- (ii) For the Comptroller to pay the earnest money of \$500,000 to Chicago Title & Trust Company for deposit into escrow on or before July 16, 2002;
- (iii) For the Real Estate Director to execute any and all notices under the Contract, including any notice to terminate the Contract in the event unsatisfactory matters are discovered during the due diligence period; and
- (iv) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the purchase of 555/565 West Harrison, and the modification or termination of two existing leases.

Approval is respectfully recommended.

Sincerely,

JOHN W. DAVIS  
Director, Cook County Real Estate Management Division

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Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sutker, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of considering two (2) real estate matters. **The motion carried and the Board of the Commissioners convened in Executive Session.**

**EXECUTIVE SESSION**

Commissioner Hansen, seconded by Commissioner Carr, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

**BOARD RECONVENED**

Commissioner Steele, seconded by Commissioner Sims, moved to approve the request of the Director of the Real Estate Management Division regarding the authorization for the acquisition of real estate and that the Proper Officials be authorized to sign on behalf of Cook County. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE  
THE REQUEST OF THE DIRECTOR OF REAL ESTATE MANAGEMENT REGARDING THE  
AUTHORIZATION FOR THE ACQUISITION OF REAL ESTATE**

Yeas: Butler, Collins, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Quigley, Silvestri, Sims, Steele, Sutker, Stroger – 15.

Present: Moran - 1.

Absent: Schumann - 1.

**The motion to approve CARRIED.**

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, August 1, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

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County Clerk